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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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**CORAMND/RESTATE/CORRECT OR O/D RESIGN**

**MEVYS TRADING CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

10/16/08  
✓  
[Signature]

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MEVYS TRADING CORPORATION**

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**THE NEW PRINCIPAL ADDRESS IS:**

10248 SW 156 CT  
MIAMI, FL. 33196

**THE NEW MAILING ADDRESS IS:**

P.O. BOX 961236  
MIAMI, FL. 33296-1236

**ARTICLE V REGISTERED AGENT**

BETANCUR, JUAN G  
14272 SW 92 ST  
MIAMI, FL. 33186

REGISTERED AGENT

**CHANGE ADDRESS:**

BETANCUR, JUAN G  
10248 SW 156 CT  
MIAMI, FL. 33196

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

BETANCUR, JUAN G

PRESIDENT

JARAMILLO, MARIA V

VICEPRESIDENT

**CHANGE:**

BETANCUR, JUAN G  
10248 SW 156 CT  
MIAMI, FL. 33196

VICEPRESIDENT

JARAMILLO, MARIA V  
10248 SW 156 CT  
MIAMI, FL. 33196

PRESIDENT

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300**

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**THIRD:** The date each amendment's adoption: 10/14/08.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of October 2008.

Signature

*[Signature]*

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan G. Betancur.

Typed or printed name

President.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

*[Signature]*

Registered agent signature

*4080002357933.*