

PO6000008532

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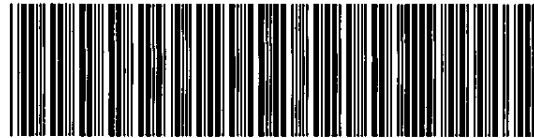
(Business Entity Name)

(Document Number)

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*Amend*

01/26/07--01012--016 \*\*35.00

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2007 JAN 26 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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07 JAN 26 AM 11:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*DR*  
*1/26/07*

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MIL REGALOS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

**FILED**

2007 JAN 26 PM 1:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**MILREGALOS, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

**ARTICLE II: PLACE OF BUSINESS**

The principal place of business address is:

11010 NW 30 ST  
SUITE 104  
MIAMI, FL 33172-5032

The mailing address is:

MCO 1013  
P O BOX 025233  
MIAMI, FL 33102-5233

**ARTICLE IV: SHARES**

The number of shares the corporation is authorized to issue is  
500 (five hundred), with a par value of \$1.00.

**ARTICLE VI: DIRECTORS**

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES
		Amount %
ALEXIS GONZALEZ	PRESIDENT	500 100
11010 NW 30 ST	SECRETARY	
SUITE 104	DIRECTOR	
MIAMI, FL 33172-5032		

**ARTICLE VII: OFFICERS**

The officers of the corporation shall be:

ALEXIS GONZALEZ  
11010 NW 30 ST  
SUITE 104  
MIAMI, FL 33172-5032

PRESIDENT  
SECRETARY  
DIRECTOR

**ARTICLE V : REGISTERED OFFICE AND AGENT**

The street address of the corporation and the name of its registered agent at such address is:


ALEXIS GONZALEZ  
11010 NW 30 ST  
SUITE 104  
MIAMI, FL 33172-5032

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
ALEXIS GONZALEZ

SECOND: This amendment is adopted on January 19th, 2006.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

  
\_\_\_\_\_  
ALEXIS GONZALEZ  
President, Director