

Division of Corporations <https://efile.sunbiz.org/scripts/efilcovr.exe>
P060000011214

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000196005 3)))



H070001960053ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG -2 PM 3: 12

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARKET ANALYSTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
07 AUG -2 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu Help

Amend @ 8.2.07

2

H07000196005

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARKET ANALYSTS, INC.
Document # P06000011214

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

Amendment adopted to ARTICLE VII:

The initial officer(s) and/or directors of the corporation is/are:

Title: P/D
GAYLE H GARCIA
3510 SW 136 COURT
MIAMI, FL 33175

Title: VP
ADRIANA BRINGAS
3510 SW 136 COURT
MIAMI, FL 33175

FILED OF STATIES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 AUG - 2 PM 3: 12

Adoption of amendments:

The amendments were approved by the shareholders on July 30, 2007. The number of votes cast for the amendments were sufficient for approval.

Signed this 30th day of July 2007.

Signature: *Gayle H Garcia*
GAYLE H GARCIA
President/Director

H07000196005