

FROM : LAZARUS
Div of Corporations

FAX NO : 3052201440

Jan 25 2008 03:38PM P1
H080000205383ABC

P06000045480

Florida Department of State
Division of Corporations
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((H08000020538 3)))



H080000205383ABC-

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M.A. CORTEZ INVESTMENTS CORP.

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FROM : LAZARUS
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FAX NO. : 3052201440
1/25/2008 2:14 PAGE 001/001

Jan. 25 2008 03:36PM P2
Florida Dept of State



January 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M.A. CORTEZ INVESTMENTS CORP.
442 S.W. 164TH COURT
MIAMI, FL 33193

SUBJECT: M.A. CORTEZ INVESTMENTS CORP.
REF: P06000045480

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown
Regulatory Specialist II

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RECEIVED
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TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Jan. 25 2008 03:37PM P3

H08000020538

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2008 JAN 25 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.A. Cortez Investments Corp.
(PRESENT NAME)

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:

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

Directors shall now read as follows:

Carmen L Quintana Director (DELETED)
6442 SW 164 Ct
Miami, FL. 33193

Lourdes Cortez Treasurer (ADDED)
6442 SW 164 CT
Miami, FL 33193

Jorge Diaz Vice President (ADDED)
5981 SW 164 CT
Miami, FL. 33193

New Registered Agent

Same

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.

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THIRD: The date of each amendment's adoption: January 24 2008

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each voting group entitled to vote separately on each 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 24 day of January, 20 08

Signature

(By the Chairman or Vice Chairman of the 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)

Marco Cortez

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.

Y
Registered Agent Signature

Marco Cortez

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