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Division of Corporations
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((H06000136527 3)))

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Division of Corporations
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From:
Account Name : BLANCO & ASSOCIATES
Account Number : 120010000217
Phone : (305) 860-0901
Fax Number : (305) 860-0905

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MICRODENIER INTERNATIONAL CORP.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

RECEIVED
06 MAY 18 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 MAY 18 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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May 17, 2006

Ames

FROM :Law Offices
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FAX NO. :305 8600905
5/17/2006 2:38 PAGE 001/001

May. 17 2006 06:01PM P1
Florida Dept of State



May 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MICRODENIER INTERNATIONAL CORP.
100 N TAMPA STREET
SUITE 3575
TAMPA, FL 33602-5871

SUBJECT: MICRODENIER INTERNATIONAL CORP.
REF: P06000059753

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H06000136527
Letter Number: 006A00034820

FROM : Law Offices

FAX NO. : 305 8600905

May. 17 2006 06:01PM P3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MICRODENIER INTERNATIONAL CORP.

DOCUMENT NUMBER: P08000059753

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERMIN M. FERRO, ESQ.

(Name of Contact Person)

FERRO LAW GROUP, P.A.

(Firm/ Company)

2050 CORAL WAY SUITE 303

(Address)

MIAMI, FL 33145-2834

(City/ State and Zip Code)

For further information concerning this matter, please call:

Olga Castro

(Name of Contact Person)

at (305) 860-0901

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

MICRODENIER INTERNATIONAL CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000059753

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. CHANGE OF ARTICLE III. Delete: CARLOS GOMEZ GOMEZ as Registered Office and Agent

THE NEW REGISTERED OFFICE AND AGENT WILL BE: JOHN WALTER GIRALDO

2. CHANGE OF ARTICLE V. Delete: JOHN FABIO GIRALDO, MARIA LUCRECIA SALAZAR,

AND CESAR AUGUSTO GIRALDO.

THE NEW BOARD OF DIRECTORS WILL BE ONE (01): JOHN WALTER GIRALDO.

3. CHANGE OF ARTICLE VI. DELETE: JOHN FABIO GIRALDO as President.

DELETE: MARIA LUCRECIA SALAZAR as Vicepresident

DELETE: CESAR AUGUSTO GIRALDO as Secretary

THE NEW OFFICER WILL BE: JOHN WALTER GIRALDO (PST)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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FROM :Law Offices

FAX NO. :305 8600905

May. 17 2006 06:02PM P5

The date of each amendment(s) adoption: 05/17/2006

Effective date if applicable: 05/17/2006

(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHN WALTER GIRALDO

(typed or printed name of person signing)

REGISTERED AGENT & REGISTERED OFFICE

(title of person signing)

FILING FEE: \$35