

**PO6000073265**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : USA TAX CORPORATION  
Account Number : I20060000112  
Phone : (954)788-1818  
Fax Number : (954)788-6765

**COR AMND/RESTATE/CORRECT OR O/D RES**

**MIAMI GENERAL SERVICES, CORP.**

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

RECEIVED  
07 MAY 11 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
07 MAY 12 AM 12:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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TS  
5/11/2007

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MIAMI GENERAL SERVICES, CORP.

DOCUMENT NUMBER: P06000073265

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

Please return all correspondence concerning this matter to the following:

MARCO REIS

(Name of Contact Person)

USA TAX CORPORATION

(Firm/ Company)

591 E. SAMPLE ROAD

(Address)

POMPANO BEACH, FL 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS

(Name of Contact Person)

at ( 954 ) 788-1818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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**

**MIAMI GENERAL SERVICES, CORP.**

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

**P06000073265**

(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):**

(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)**

**ARTICLE VII - THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION:**

**PLEASE REMOVE THE NAME AND ADDRESS OF LUIZ F. MADUREIRA AS PRESIDENT AND**

**ADD RENATO VICENTE SANTOS AS PRESIDENT. HIS ADDRESS 414 GASTON COURT, BLDG 11**

**BOYNTON BEACH, FL 33436**

(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)

(continued)

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The date of each amendment(s) adoption: 05/10/2007

Effective date if applicable: 05/10/2007

(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)

\_\_\_\_\_  
RODRIGO VICENTE SANTOS

(Typed or printed name of person signing)

\_\_\_\_\_  
PRESIDENT

(Title of person signing)

FILING FEE: \$35