## PO6005078685

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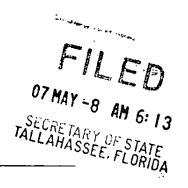
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF C	orporation: MAGNA EX	XPORT INC	
DOCUMENT	NUMBER: P06000078685		
The enclosed 2	Articles of Amendment and fee ar	re submitted for filing.	
Please return a	all correspondence concerning this	s matter to the following:	
	JAVIER RODRIGUEZ		
	(Name o	f Contact Person)	· · · · · · · · · · · · · · · · · · ·
	MAGNA EXPORT INC		
	(Fin	m/ Company)	<del></del>
. • · ·	8347 NW 64 ST		
	(	(Address)	
	MIAMI FL 33166		
	(City/ St	ate and Zip Code)	_
For further inf	ormation concerning this matter, p	please call:	
JAVIER RODRIGUEZ		at ( 305 ) 917-52	247
(Name of Contact Person)		(Area Code & Daytimo	Telephone Number)
Enclosed is a d	check for the following amount:		
□\$35 Filing Fee	Service Status  Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	
Mailing Address		Street Address	
Amendment Section		Amendment Section Division of Corporations	
Division of Corporations P.O. Box 6327		Clifton Building	
Tallahassee El 22314		2661 Executive Center C	irola

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



## MAGNA EXPORT ING.

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

P06000078685
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
ARTICLE V:OFFICERS DIRECTORS
DELETE THE NAMES OF THE INITIAL OFFICERS DIRECTORS
(P) HARID J. CHACIN 8347 NW 64 ST MIAMI, FL 33166 50% SHARES
(VP) CLEMENTE V. MILAN 8347 NW 64 ST MIAMI, FL 33166 50% SHARES
ADD THE NEW NAMES OF THE OFFICERS DIRECTORS
(P) JAVIER RODRIGUEZ 8347 NW 64 ST MIAMI, FL 33166 100% SHARES
(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)

The date of each amendment(s) adoption: MAY 03, 2007				
Effective date if <u>applicable</u> : _	MAY 03, 2007			
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.			
	was/were approved by the shareholders through voting groups. The t must be separately provided for each voting group entitled to vote mendment(s):			
The number of	votes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
	was/were adopted by the board of directors without shareholder action ion was not required.			
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.			
select	director, president a other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)			
JA\	/IER RODRIGUEZ			
	(Typed or printed name of person signing)			
PR	ESIDENT			
<u></u>	(Title of person signing)			

FILING FEE: \$35