

P06000109963

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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CITY WIDE M.S. CORP.

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CAPITAL CONNECTION

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March 4, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CITY WIDE M.S. CORP.
99 NW 183RD ST #229
N MIAMI BCH, FL 33169

SUBJECT: CITY WIDE M.S. CORP.
REF: P06000109963

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.

You will need to show your title with the wording, "Articles of amendment to articles of Incorporation", not "Articles of origination".

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H08000055633
Letter Number: 208A00013351

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**ARTICLES OF AMENDMENT
TO****ARTICLES OF INCORPORATION
CITY WIDE M.S. CORP.**

Pursuant to the provisions of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was August 22, 2006 and assigned document number P06000109963.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Jean Carlo Gonzalez is hereby deleted as Director and President of the company.

Robert Cabrera is hereby deleted as Vice President of the company.

Gonzalo R. Giraldo is hereby deleted as the General Manager of the company.

Rodolfo Gonzalez is hereby added as Director, President and Secretary of the company.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Rodolfo Gonzalez, 99NW 183 Street, Suite 229, Miami, Florida 33169.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's Shareholders/ Directors.

SIGNED, this 3rd day of March, 2008.


Jean Carlo Gonzalez

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Rodolfo Gonzalez

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