

Division of Corporations

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

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 SEP 12 PM 12:50

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIAMI HEAVY EQUIPMENT & PARTS, CORP.

Certificate of Status	0
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PS 9/12/06
Amend
9/12/2006

1060002261903

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI HEAVY EQUIPMENT & PARTS, CORP.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE V REGISTERED AGENT

SERRUDO, OMAR V
8601 NW 58 ST STE 104
DORAL FL. 33178

REGISTERED AGENT

DELETE

SERRUDO, OMAR V
8601 NW 58 ST STE 104
DORAL FL. 33178

REGISTERED AGENT

ADD:

GALUE FUENMAYOR, FERNANDO E
8601 NW 58 ST STE 104
DORAL FL. 33178

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

SERRUDO, OSCAR V
8601 NW 58 ST STE 104
DORAL FL. 33178

PRESIDENT

GALUE FUENMAYOR, FERNANDO E
16426 SW 50 TERR
MIAMI FL. 33185

PRESIDENT

DELETE

SERRUDO, OSCAR V
8601 NW 58 ST STE 104
DORAL FL. 33178

PRESIDENT

CHANGE

GALUE FUENMAYOR, FERNANDO E
8601 NW 58 ST STE 104
DORAL FL. 33178

PRESIDENT

ADD:

SERRUDO, OMAR V
8601 NW 58 ST STE 104
DORAL FL. 33178

VICEPRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155

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THIRD: The date each amendment's adoption: September 12 - 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 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.

Signed this 12 day of September, 2006.

Signature X

(By the chairman or vice chairman of the board of 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)

GABRIEL FUENMAYOR FERNANDO E

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.

Registered agent signature

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