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ROBINSON PASS, INC.

RECEIVED  
2009 FEB -6 AM 8: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROBINSON PASS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The name of this corporation shall be changed to **MIAMI GLOBAL INDUSTRIES, INC.**

**SECOND:** The Officers of the Corporation shall be:

President: Roman Sama  
Vice-President: Mark Maitland  
Secretary: Mark Maitland  
Treasurer: Mark Maitland

whose mailing addresses shall be the same as the principal address of the Corporation.

**THIRD:** The Director(s) of the Corporation shall be:

Mark Maitland  
Roman Sama

whose mailing addresses shall be the same as the principal address of the Corporation.



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**FOURTH:** The address of the Corporation shall be 8861 Northwest 117 Street, Hialeah Gardens, Florida 33018 and the mailing address shall be the same.

**FIFTH:** The date of the adoption of this amendment is the 6 February 2009.

**SIXTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 February 2009.

*Roman Sama*

\_\_\_\_\_  
Roman Sama, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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