

01/25/2008 03:47

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USA TAX CORPORATION

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P07000010042

Florida Department of State  
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Account Name : USA TAX CORPORATION  
Account Number : I20060000112  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**V MENEZES, INC.**

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*Amendment*  
*Jane Chang*  
*01/28/08*

01/25/2008 03:07 9547886765  
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1/25/2008 1:58

USA TAX CORPORATION  
PAGE 001/001 Florida Dept of State

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January 25, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

V MENEZES, INC.  
2031 W. ATLANTIC BLVD., APT 201  
POMPANO BEACH, FL 33069US

SUBJECT: V MENEZES, INC.  
REF: P07000010042

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H08000020559  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: V MENEZES, INC.

DOCUMENT NUMBER: P07000010042

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)

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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**

V MENEZES, INC.

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

P07000010042

(Document number of corporation (if known))

**FILED**  
08 JAN 25 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

MAIDN USA, INC.

(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 II- The Principal Place of Business Address and Mailing Address of Corporation:**

Please Change Principal and Mailing address to: 964 SIESTA KEY BLVD # 423, DEERFIELD BEACH, FL 33441

**ARTICLE VII- The Initial Officer(s) and/or Director(s) of Corporation is/are:**

Please change address of President :VIRGINIA C. MENEZES TO:

964 SIESTA KEY BLVD # 423, DEERFIELD BEACH, FL 33441

(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)

The date of each amendment(s) adoption: 01/24/2008

Effective date if applicable: 01/24/2008  
(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

Virginia C. Menezes

(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)

VIRGINIA C. MENEZES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35