Florida Department of State

Division of Corporations Public Access System

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MIAMI 3, INC.

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2007-04-02 16:49:44 (GMT)

13058477673 From: Jhair Romero

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DIVISION OF CORPORATIONS 2007 APR -2 PM 3:43

Articles of Amendment to

MIAM 3, INC. (Name of corporation as currently filed with the Florida Dept. of State) P07000015877 (Document number of corporation (if known) suant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation upts the following amendment(s) to its Articles of Incorporation: W. CORPORATE NAME (if changing): Authorities are contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") IENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) Wor Article Title(s) being amended, added or Acletod: QRE SPECIFIC) TICLE V. REMOVAL OF OFFICERS: A PLANE SPECIFIC (SPECIFIC) PLEASE DELETE: HILDAM, GOMEZ - VICEPRESIDENT GONZALO HERNAN PEREZ UGIDOS: VICE-PRESIDENT PLEASE ADD: MARÍO RICHARDS VARELA (VICE- PRESIDENT) ZOSIO SAN SIMEON WAY UNIT) MIAMI J. FL. 33179		Articles of incorporation
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f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself; (If not applicable, indicate by		
	,	Annual Comments
or implementing the amendment if not contained in the amendment itself: (If not applicable, indicate t		(continued)

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2007-04-02 18:49:44 (GMT)

13058477673 From: Jhair Romero

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The date of each amendment(s) adoption: 03/15/2007				
Effective	date if applicable:			
		(no more than 90 days after amendment file date)		
Adoption	of Amendment(s)	(CHECK ONE)		
Ø	The amendment(s) v the amendment(s) by	vas/were approved by the shareholders. The number of votes east for the shareholders was/were sufficient for approval.		
	The amendment(s) v following statement separately on the an	vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote sendment(s):		
	"The number of	votes cast for the amendment(s) was/were sufficient for approval by		
		(voting group)		
	The amendment(s) v and shareholder acti	vas/were adopted by the board of directors without shareholder action on was not required.		
	The amendment(s) visharcholder action w	vas/were adopted by the incorporators without shareholder action and ras not required.		
Signed thi	scions	rector, president or other officer - if directors or officers have not been ed, by an incorporator - If in the hands of a receiver, trusted, or other court pad fiduciary by that fiduciary)		
	مناهدا المناهد	ANA MANJARRES (Typed or printed name of person signing)		
		PRESIDENT		
		(Title of person signing)		

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