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

From: Account Name : WILLIAMS & MORRIS, P.A.
Account Number : 120030000069
Phone : (305) 467-2802
Fax Number : (305) 688-1682

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIAMI 3, INC.

Certificate of Status	0
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The date of each amendment(s) adoption: 04/20/2007

Effective date if applicable:

(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

(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)

ANA MANJARRES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SPECIAL MEETING OF DIRECTORS

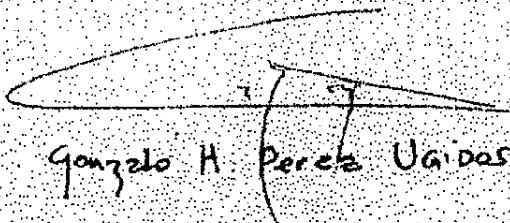
RESOLUTION:

We the undersigned, being all of the directors of MIAMI 3, INC. hereby agree to accept Mr. MARIO RICHARDS VARELA's decision to no longer be the Vice President of said corporation, due to personal reasons.


ANA MANJARRES


MARIO RICHARDS VARELA

DATE: 6/13/2007


Gonzalo H. Perez Urdas