

P07000018298

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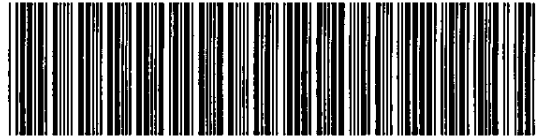
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TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: **Miami Connection Marketing, Corporation**

DOCUMENT NUMBER: **P07000018298**

The enclosed ***Articles of Amendment*** and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

Olga Melo
A-American Financial Services
2603 SW 139 Ave
Miami, FL 33175

For further information concerning this matter, please call:

Olga Melo at (305) 992-1879.

Enclosed is a check for the following amount:

- ☐ \$35 filing fee
- ☒ \$43.75 Filing fee & Certificate of Status
- ☐ \$43.75 Filing fee & Certified Copy (additional copy is enclosed)
- ☐ \$52.50 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MIAMI CONNECTION MARKETING, CORPORATION**

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Pursuant to the provision of section 607-1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED – Article VII – Initial Officers and/or Directors of the corporation is/are added as follows:

Jaime E. Martorell
419 4th Street
Hallandale, FL 33009
Vice President
SSN: 077-42-4956

Title of Initial Officers and/or Directors of the corporation is/are changed as follows:

Enrique Lescano
21 Alhambra Circle, Suite 21
Coral Gables, FL33134
From Vice President to Treasurer

This amendment is adopted on this 11th day of February, 2007, and should be effective the 11th day of February 2007.

Adoption of Amendment(s)


- ☒ The amendment was/were approved by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.
- ☐ The amendment 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):*

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"The number of votes cast for the amendment was/were sufficient for approval by _____." (voting group).

- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature:



Julie Polanco, President