

PO7000023077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

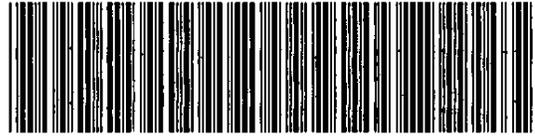
(Business Entity Name)

(Document Number)

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**ROLANDO E. LEIVA, C.P.A., P.A.**  
**LAKESIDE COMMONS OFFICE PARK**  
**7400 S.W. 50th TERRACE, SUITE 302**  
**MIAMI, FLORIDA 33155**  
**TELEPHONE # (305) 663-1511 FAX # (305) 663-3350**

September 22, 2009

TO: DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: **SOMILU, CORP**  
**DOCUMENT # P07000023077**

Please amend the articles of the above named corporation.

Respectfully submitted,



Rolando E. Leiva, C.P.A.

**\*ROLANDO E. LEIVA, C.P.A., P.A.\*7400 SW 50 TERR., #302\*MIAMI, FL\***

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SOMILU CORP**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of SOMILU CORP assigned document number P07000023077, heretofore approved and filed in the office of the Secretary of State of Florida, on February 20th, 2007 is hereby amended in the following particular:

**ARTICLE # I The NAME of the Corporation**

The Board unanimously approved to change the name of the corporation from: SOMILU CORP

TO: **MCW CUSTOMS, INC.**

**ARTICLE # VI DIRECTORS**

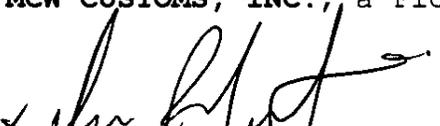
The board unanimously approved to delete MIGUEL R. ORTIGAO from the position of President, Director and Registered Agent and to ADD the title of the President, Director and Registered Agent as follows:

<u>Name:</u> MILLER MANTOVANELLI	<u>Title:</u> PRESIDENT, DIRECTOR AND REGISTERED AGENT
<u>Address:</u> 7071 SW 19 Street Plantation, Florida 33317	

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for **MCW CUSTOMS, INC.** in the foregoing Articles of Incorporation, I, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

**MCW CUSTOMS, INC.**, a Florida Corporation

  
\_\_\_\_\_  
**MILLER MANTOVANELLI**  
Registered Agent

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF APPROVAL OF AMENDMENT OF**  
**ARTICLES OF INCORPORATION OF**  
**SOMILU CORP**

I, the undersigned, being the President and Director of SOMILU CORP hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 22nd day of September, 2009, at a meeting duly called for the purpose, that the Articles of Incorporation of SOMILU CORP, heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 20<sup>th</sup> day of February, 2007 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

I DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 22<sup>nd</sup> day of September, 2009. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President and Director of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 22<sup>nd</sup> day of September, 2009.

ATTEST:

X

President

MIGUEL R. ORTIGAO



STATE OF FLORIDA  
COUNTY OF MIAMI DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared MIGUEL R. ORTIGAO, President and Director to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and he acknowledged before me that the matters and things contained therein are true, and he did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the \_\_\_ day of September, 2009.

MY COMMISSION EXPIRES:

\_\_\_\_\_  
NOTARY PUBLIC  
Notarial seal