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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Perez-Mauriz Corporation  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

FILED

ARTICLES OF AMENDMENT

2007 MAY -1 PM 3:36

TO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PEREZ-MAURIZ CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 6 of the Articles of Incorporation states Director(s) as:

Laura M. Perez  
Marcelo D. Perez

**SECOND:** Article 6 shall be changed to state Director(s) as:

Laura M. Perez  
Marcelo D. Mauriz

whose mailing addresses shall be the same as the principal address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 17 April 2007.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

Signed this 30 April 2007.

*Laura M. Perez*

\_\_\_\_\_  
Laura M. Perez, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**

LAWYERS

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