

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO. (305) 220-1440

Jun. 30 2009 05:24 PM

PO8000012300

Florida Department of State
Division of Corporations
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MIAMI MIX, CORP

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FROM : LAZARUS

FAX NO. : 3052201440

Jun. 30 2009 05:24PM

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Articles of Amendment
to
Articles of Incorporation
of

MIAMI MIX, CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000012309

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

21791 NW 2 CT

Pembroke Pines

Florida 33029

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

21791 NW 2 CT

PEMBROKE PINES, FL 33029

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: JOSE ACOSTA

21791 NW 2 CT

New Registered Office Address: (Florida street address)

PEMBROKE PINES Florida 33029
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUL - 1

FROM : LAZARUS

FAX NO. : 3052201440

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The date of each amendment(s) adoption: JUNE 1, 2009

Effective date if applicable: JUNE 1, 2009 (date of adoption is required)

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated _____

Signature

Hector Neciosup
(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)

HECTOR NECIOSUP

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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