

FROM : LAZARUS

FAX NO. : 3052201440

Nov 12 2008 12:11 PM P1
https://ecliffsun17.02/scripts/encliffowr.coe

P08000028787

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000253530 3)))



H080002535303ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I200000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 NOV 12 PM 2:41

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MTH CONSULTANT INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amms

FROM : LAZARUS
000-011-0301

FAX NO. : 3052201440

Nov. 12 2008 12:12PM P2

11/12/2008 10:40 PAGE 001/001 Florida Dept of State



November 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MTH CONSULTANT INC
543 WESTWARD DR
2
MIAMI SPRINGS, FL 33166US

SUBJECT: MTH CONSULTANT INC
EF: P08000028787

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Lina Roberts
Regulatory Specialist II

FAX Aud. #: H08000253530
Letter Number: 308A00056849

H08000253530

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MTH CONSULTANT INC

? 08000018787

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD:

JORGE IGAZA
VICE PRESIDENT.

CHANGE PRINCIPAL, MAILING, OFFICER & REGISTERED
13400 SW 93 LANE Apt #3 Agent ADDRESS:
Miami, FL 33193

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H08000253530

H08000253530

THIRD: The date of each amendment's adoption: 11-10-08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 10 day of NOVEMBER, 2008.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MILENA TORO

Typed or printed name

PRESIDENT.

Title

H08000253530