

PD8000056152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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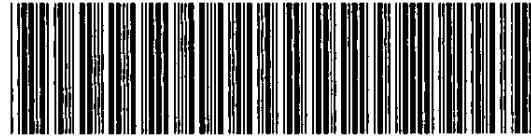
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN 15 AM 11:15

Amend  
20 6.18.12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Micron Systems & Commerce, Inc.  
DOCUMENT NUMBER: PO 80000 56152

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

Please return all correspondence concerning this matter to the following:

Marina F. Paz  
Name of Contact Person  
Bryant & Associates P.A  
Firm/ Company  
847 NW 119 ST ste #205  
Address  
Miami, FL 33168  
City/ State and Zip Code  
marina@bryantacc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marina F. Paz at (305) 588 5600  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN 15 AM 11:15

**MICRON SYSTEMS & COMMERCE, INC**

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

**P08000056152**

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(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:

**NEW CORPORATE NAME ( changing)**

---

( Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.")

( A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA.")

**AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Shall read only as follows:

**Delete: PAULO LEONARDO as Director**

Address: 8004 NW 154<sup>th</sup> ST Ste 120 MIAMI LAKES, FL 33016

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

**The date of each amendment(s) adoption:** 06/06/2012

**Effective date if applicable :** 06/06/2012

(no more than 90 days after amendment file date)

**Adoption of Amendment(s)**      **( CHECK ONE )**

☒ The amendment(s) was/were approved 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

“ \_\_\_\_\_ .”

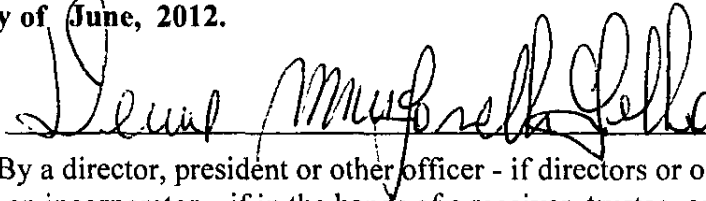
(voting group)

☐ 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.

Signed this 06 day of June, 2012.

Signature

A handwritten signature in black ink, appearing to read "Decio Marganelli", written over a horizontal line.

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)

DECIO MARGANELLI

President