Florida Department of State

Division of Corporations **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.

(((H10000097681 3)))



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:

: TAX HOUSE CORPORATION Account Name

Account Number : I20000000137 Phone

Fax Number

(954) 782-4000 (954) 782-8252

**Enter the email address for this business entity to be used for futere annual report mailings. Enter only one email address please. **

Zmail	Address:	

COR AMND/RESTATE/CORRECT OR O/D RESIGN ONE MORE MILE TECHNOLOGY TRADING CORP.

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

Electronic Filing Menu

Corporate Filing Menu

1 of 1

H100000976813

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ONE MORE MILE TECHNOLOGY TRADING CORP.

(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:

March 29, 2010

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

SEURLIJAN OF STATE

APR 27 PM 1:5

H100000976813

First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has ONE (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS	=======================================		
Marco Moraes President	19663 Dinner Key Drive Boca Raton, FL 33498	LLAHA	0 APR	TÌ
Second: The date of ada	Sec	27	F	
Second: The date of adoption of the amendments. The date of adoption of the amendments was March 29, 2010.			PH	ED
Third: Adoption of Ame The Amendments were ad	nament. Jonted by the shareholders.	STÀTE Lorid]: 55	

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this March 29, 2010.

Signature Marco Moraes President

The resigning officer of this corporation, resigning on this date, is:

Signature Cleber Santos Vice President



Soon Rivers 9875 Marrier Bhills III. St. Sto 460 Book Ration Ft. 13478 Peters 1561 877 5560 559 4601 300 4884 One-hard Beautions Section 5 Feet Person From Physics 502-1150 Feet From 195-1150 Feet Fr

Fort Myers 11d01 S. Girontaint Ave - Sta II Fort Myers, FL 33807 Prinne (941) 369-2040 Fax (941) 306-2041