

Sep 19 2008 11:57 AM

EXECUTIVE CORP FILING

305 670 2055

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Division of Corporations

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Florida Department of State
Division of Corporations
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MTM UNION CORP.

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Articles of Amendment
to
Articles of Incorporation
of

MTM UNION CORP.

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

P08000077159

(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 (if 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 "P.A.")

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

PLEASE NOTE THAT THE OFFICER/DIRECTOR DETAIL SHOULD READ

AS FOLLOWS:

AUGUSTO TORRES - PRESIDENT & REGISTERED AGENT

6604 NEWPORT PALMS CT. - TAMPA, FL 33647

NICOLAI SVIEDRYS - VICE PRESIDENT

17100 COLLINS AVE - STE 110 - SUNNY ISLES BEACH, FL 33160

MARIA V. MERJECH - TREASURER

17100 COLLINS AVE - STE 110 - SUNNY ISLES BEACH, FL 33160

(Attach additional pages if necessary)

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)

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DIVISION OF CORPORATIONS
08 SEP 19 PM 2:12

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ATTACHMENT

Please note that the new principal and mailing address for the company
will now be:

17100 Collins Ave

Suite 110

Sunny Isles Beach, FL 33160

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The date of each amendment(s) adoption: AUGUST 28, 2008

Effective date if applicable: _____
(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.

Signature _____

(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)

AUGUSTO TORRES

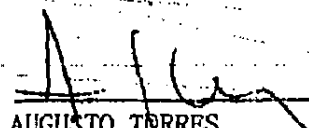
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


AUGUSTO TORRES
Registered Agent