

FROM : LAZARUS

FORM NO. : 3052201440

Nov 21 2008 12:58PM P1  
<https://eflc.sumbiz.org/scripts/chlcover.exe>

**P08000083288**

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.**

(((H08000261208 3)))



H080002612083ABC

**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 : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

08 NOV 21 PM 2:42  
FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MB COM, CORP**

RECEIVED

2008 NOV 21 AM 8:00

SECRETARY OF STATE

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

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend*  
T. Roberts NOV 21 2008

11/21/2008 11:10 AM

FROM : LAZARUS

FAX NO. : 3052201440

Nov. 21 2008 12:58PM P2

H08000261208

08 NOV 21 PM 2:42

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MB COM, CORP

P08000083288

(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)

Directors shall now read as follows:

ADD: HORACIO CARRACEDO (President)  
Change: MAURICIO F. PELLON-Silva  
TO (VICE-PRESIDENT)

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.

H08000261208

H08000261208

THIRD: The date of each amendment's adoption: 11-21-08

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 for each  
voting group entitled to vote separately on each 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 21 day of November, 20 08.

Signature X  
(By the Chairman or Vice Chairman of the 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)

Horacio Carracedo  
Typed or printed name

President.  
Title

H08000261208