

**P08000088567**

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**MIRANDA FIVE BROTHERS GROUP, CORP.**

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October 3, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MIRANDA FIVE BROTHERS GROUP, CORP.

5660 SW 87TH AVE

COOPER CITY, FL 33328

SUBJECT: MIRANDA FIVE BROTHERS GROUP, CORP.

REF: P08000088567

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

The date of adoption should be after the date of incorporation. You can file articles of correction with thirty days of the file date of the document that is being corrected. This form can be found on our web site.

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Teresa Brown  
Regulatory Specialist II

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RECEIVED  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
**MIRANDA FIVE BROTHERS GROUP, CORP.**  
(P08000088567)

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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 adopted : ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is/are:

**DELETE: Title: VPD**  
MARIA N MURAGA  
19527 NW 79<sup>TH</sup> CT  
HIALEAH GARDEN, FL 33015 US

**ADD: Title: VPD**  
MARIA N MORAGA  
19527 NW 79<sup>TH</sup> CT  
HIALEAH GARDEN, FL 33015 US

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

The date of each amendment's adoption is on October 1<sup>st</sup> , 2008.

**THIRD: Adoption of Amendment:**

- \_\_\_\_\_ 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 groups entitled to vote separately on the amendment(s).
- \_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- X   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 incorporator without shareholder action and shareholder action not required.

Signed this 1<sup>st</sup> day of October, 2008 by directors.

**Title: P/D**

  
**LUIS A. MIRANDA**