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Division of Corporations
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Account Name : ADVANCE CORPORATE SERVICE, INC.
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MIAVEN EXPORT, INC.

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Florida Dept of State



January 16, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MIAVEN EXPORT, INC.
4555 NW 99TH ST
DORAL, FL 33178US

SUBJECT: MIAVEN EXPORT, INC.
REF: P08000106857

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 amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Thelma Lewis
Document Specialist Supervisor

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**MIAVEN EXPORT, INC.
P08000106857**

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09 JAN 16 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following articles of amendment to its articles of incorporation.

ARTICLE I: The new name of the corporation should be

ROYAL PRESTIGE DORAL FL, INC.

ARTICLE II: The post office address of the principal office of the corporation in the State of Florida is **15712 SW 90TH TER MIAMI, FL 33196.**

MAILING ADDRESS: 15712 SW 90TH TER MIAMI, FL 33196.

SECOND: The amendment was adopted by all shareholders of the corporation on this **15TH DAY OF JANUARY 2009.**



LEONARDO PUCHE
PRESIDENT

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