

FROM : LAZARUS
Division of Corporations

FAX NO : 3052201440

Jun 26 2009 10:45am F1
<https://efila.sunbiz.org/scripts/efilcovr.exe>

P09000028364

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.

((H09000151971 3)))



H090001519713ABC0

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 : I200000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
09 JUN 26 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECORD M.C., INC.

RECEIVED
2009 JUN 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Electronic Filing Menu

Corporate Filing Menu

Help

Amber
6/26/09

FROM : LAZARUS

FAX NO. : 3052201440

Jun. 26 2009 10:46AM P2

H09000151971

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

RECORD M.C., INC.

FILED
09 JUN 26 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 II - Address:

Principal Office Address:

8525 N.W. 110th Place
Miami, FL 33178

Mailing Address:

8525 N.W. 110th Place
Miami, FL 33178

SECOND Amendment adopted: Article III - Shares

The number of shares of stock that this company is authorized to have outstanding at any one time is:

100 shares of \$1.00 per value common stock

Where one shares controls one vote for the party that controls the share and its equivalent to the total stock of the company. The number of shares of common stock which are authorized to be issued under the following plan:

José B. Ordonez will own 100%

Delete: Hector Fabio Prado will own 40%

THIRD Amendment adopted: Article IX - Initial Board of Directors

The Directors to form the Board of Directors voted by shareholders are the following:

President: JOSE B. ORDONEZ / Director

Delete: Hector Fabio Prado as Director.

H09000151971

FROM : LAZARUS

FAX NO. : 3052201440

Jun. 26 2009 10:47AM P3

H09000151971

FOURTH, New Registered Agent:

The Registered Agent is: JOSE B. ORDONEZ

FIFTH: The date of each amendment's adoption: April 1st 2009

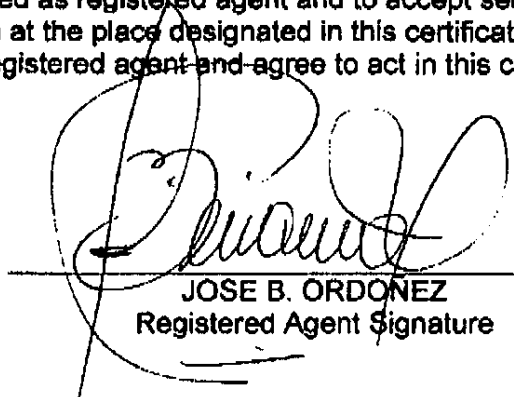
SIXTH: Adoption of Amendment:

The amendment was approved by the stockholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of April, 2009

Signature: JOSE B. ORDONEZ
Director

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


JOSE B. ORDONEZ
Registered Agent Signature

H09000151971