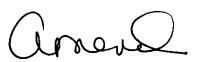
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(Cit	y/State/Zip/Phone	#)
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OPPLICATION

SECRETARY OF STATE TALLAHASSEE, FLORID!

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### **LAZARUS**

#### **CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

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RPORATION NAME(S), &	DOCUMENT NUMBER(S),	(if known):
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NEW FILINGS	<u>AMENDMENTS</u>	!
Profit	Amendment	
Not for Profit	/ —	of R.A., Officer/Director
Limited Liability Domestication		egistered Agent
Other	☐ Dissolution/W☐ Merger	vilnarawai
OTHER FILINGS	_	N/QUALIFICATION
		1/2011
Annual Report Fictitious Name	Foreign Limited Partn	nershin
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	Trademark	• • • • • • • • • • • • • • • • • • • •
	Other	
•		Examiner's Initials
2E031(7/97)		

#### **Articles of Amendment Articles of Incorporation** of

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2009 SEP 15 PM 2: 37

MI CHINITA CORPORATION

SECRETARY OF STATE AHASSEE: FLORIDA

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(Document Number of Corporati	ion (if known)	•
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this <i>Florida Profit</i> (	Corporation adopts the follo
A. If amending name, enter the new name of the corporation	<u>n:</u>	
		The new
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associa	orp," "Inc," or "Co".	A professional corporation
B. Enter new principal office address, if applicable:	9910 MONTEGO	BAY Dr.
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	CUTLER BAY, FL	33189_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	9910 MONTEGO B	AY Dr.
	CUTLER BAY, FL	33189
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ade		er the name of the
Name of New Registered Agent: MICHAEL J.	FISET	<u> </u>
9910 MONTE	EGO BAY Dr.	
New Registered Office Address: (Flori	ida street address)	_
CUTLER BAY		_, Florida_33189
(City)	(Zi <sub>l</sub>	p Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fami		obligations of the position.
Signature of New	Registered Agent, if cha	nging

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
<u> </u>	DANIEL J. BUSOT	4736 NW 97 PLACE DORAL. FL 33178	☐ Add ☐ Remove
D	ELISETH M. FUENMAYOR	4736 NW 97 PLACE DORAL, FL 33178	_ □ Add □ Remove
<u>P</u>	MICHAEL J. FISET	9910 MONTEGO BAY Dr. Cutler Bay, FL 33189	
(attach add	itional sheets, if necessary). (Be spec	ific)	
provision	endment provides for an exchange, rests for implementing the amendment if applicable, indicate N/A)		
Michael J. F	Fiset 50% Capital Stock		
Ana S.Cruz	-Mainguez 50% Capital Stock		

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>V</u>	Ana S. Cruz-Mainguez	9910 Montego Bay Dr. Cutler Bay, FL 33189	☑ Add □ Remove
<u>D</u>	Bessy A. Fiset	9910 Montego Bay Dr. Cutler Bay, FL 33189	
	ding or adding additional Articles, et additional sheets, if necessary). (Be sp		
<u>provisi</u>	mendment provides for an exchange, ons for implementing the amendmen		
(if n	not applicable, indicate N/A)		

additional sheet

The date of each amendmen:	t(s) adoption: September 11,2009
Effective date <u>if applicable</u> :	(date of adoption is required) September 11, 2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
<del></del>	tember 11, 2009
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator—if in the hands of a receiver, trustee, or other court
app	ointed fiduciary by that fiduciary)
	Daniel J. Busot
	(Typed or printed name of person signing)
	President
	(Title of person signing)