

P09000069779

Florida Department of State

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

M.A. U.S.A. SERVICE CORP.

RECEIVED  
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SEP 04 2009

EXAMINER

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

M.A. U.S.A. SERVICE CORP.  
P09000069779  
(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:

DELETE: ZHELANDIA G. TINOCO  
ADD: ROSA MARIA VELAZQUEZ (P)

New Registered Agent

ROSA MARIA VELAZQUEZ  
1931 SW 3 AVE NO. 5  
Miami FL 33129

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.

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2 CHANGE OF REGISTERED OFFICE

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42. ANCE OF REGIST. 1941 1942 1943

THIRD: The date of each amendment's adoption: 9-2-09

**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 2 day of September, 20 09

**Signature**

(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)

ZHELANDIA G. TINOCO

Typed or printed name

PRESIDENT -

**Title**

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.

**Registered Agent Signature**

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