P10000044421

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SECRETARY OF SIAN DIVISION OF CORPORALI

March 1, 2011

Amend 111

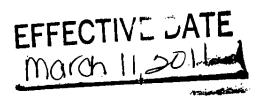
COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPOR	ATION:	EXPERIENCE MIAMI, CO	<u>RP</u>
DOCUMENT NUMB	ER:	P10000044421	
The enclosed Articles	of Amendment and fee a	are submitted for filing.	
Please return all corres	pondence concerning th	is matter to the following:	
		ILIANA TRUJILLO	
	N	Jame of Contact Person	
·	EXPER	RIENCE MIAMI, CORP.	
		Firm/ Company	
	592	5 SW 8TH STREET	
		Address	
		MIAMI, FL 33144	
	C	City/ State and Zip Code	
	LILYAND' E-mail address: (to be use	YJAVI@YAHOO.ES ad for future annual report notification)	
For further information	n concerning this matter,	please call:	
	IA TRUJILLO	ui ()	6-0933
	Contact Person	Area Code & Daytime Tele	
Enclosed is a check for	r the following amount n	nade payable to the Florida Departi	nent of State:
	□ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	:

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



EXPERI	ENCE MIAMI	, CORP		
(Name of Corporation as co	urrently filed witl	ı the Florida Dept. o	f State)	
Р	1000004442 ⁻	1		
(Document)	Number of Corpora	ation (if known)		
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation		utes, this <i>Florida Pro</i>	ofit Corporation ad	opts the following
A. If amending name, enter the new nam	e of the corporati	ion:		
				The new
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "	Corp," "Inc," or "Co	o". A professional	ted" or the corporation
B. Enter new principal office address, if a		5925 SW 8TH	STREET	
(Principal office address <u>MUST BE A STR</u>	<u>REET ADDRESS</u>)	MIAMI, FL 331	44	ė
				HSIGH HSIGH
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF		5925 SW 8TH S	STREET	SECRETARY OF SIV
		MIAMI, FL 3314	.4	SIATIONS M 2: 08
D. <u>If amending the registered agent and/</u>	or registered offic	e address in Florida	, enter the name of	the 6
new registered agent and/or the new r				
Name of New Registered Agent:	LILIANA TR	UJILLO		
	5925 SW 8	TH STREET		
New Registered Office Address:	(Flo	rida street address)		
	MIAMI		, Florida_331	44
	(City	<i>'</i>)	(Zip Code)	
New Registered Agent's Signature, if char	nging Registered	Agent:		
l hereby accept the appointment as registere			the obligations of t	he position.
	×	Let X		

Signature of New Registered Agent, if changing

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>P</u>	JAVIER GARCIA	1055 W 29 ST 2ND FLOOR # 1 HIALEAH FL 33012	☐ Add ☐ Remove
<u>P</u>	LILIANA TRUJILLO	5925 SW 8TH STREET MIAMI, FL 33144	☐ Add ☐ Remove
			☐ Add ☐ Remove
	ding or adding additional Articles, idditional sheets, if necessary). (Be	specific)	
provisi		e, reclassification, or cancellation of iss nt if not contained in the amendment i	

. ; •	
, The date of each amendment	(s) adoption: 02 21 201 (date of adoption is required)
Effective date <u>if applicable</u> :	(date of adoption is required) 03/01/2011
Enective date <u>ii applicable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	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):
	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voling 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.	ere adopted by the incorporators without shareholder action and shareholder
Dated	Japt-
5151latar •	<u> </u>
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 pointed fiduciary by that fiduciary)
	Janes Coarcia
	(Typed or printed name of person signing)
	President
	(Title of person signing)