

# P100000050750

Florida Department of State  
Division of Corporations  
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.**

(((H10000153232 3)))



H100001532323ABCR

**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 : LAZARDUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED  
2010 JUL -1 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MIA GLOBAL SOLUTIONS CORP.**

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

FILED  
10 JUL -1 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

Electronic Filing Menu    Corporate Filing Menu    Help

FILED  
10 JUL -1 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H10000153232

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

P10000050750

MIA GLOBAL SOLUTIONS CORP.  
(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:

ADD: REGINA CACICEDO  
16800 SW 90th Ct  
Miami, FL 33157  
PRESIDENT, TREASURER

DELETE: CHRISTOPHER CACICEDO  
V. Pres.

DELETE: JOSE ALBERTO CACICEDO  
SECRETARY

New Registered Agent

REGINA CACICEDO  
16800 SW 90th Ct  
MIAMI, FL 33157

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.

H10000153232

H10000153232

THIRD: The date of each amendment's adoption: July 1<sup>st</sup>, 2010

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 1<sup>st</sup> day of July, 2010

Signature Louise Cicco  
(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)

REGINA CASILLO  
Typed or printed name

PRESIDENT / INCORPORATOR  
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.

Louise Cicco  
Registered Agent Signature

H10000153232