P12000073727

Division of Corporations

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Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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TALLAHASSEE, FLORIDA

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ATTN Karen Gibson

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800)221-0102
Fax Number : (800)944-6607

per our conversation today. Fax original sent on 2/28. Thank you so much

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

Email Address:____________________

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIGUELEZ USA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	$43.75

AMEND

Electronic Filing Menu Corporate Filing Menu Help

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TO KAREN GIBSON

March 6, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MIGUELEZ USA CORP.
2000 SOUTH BAYSHORE DR, VILLA 67
MIAMI BEACH, FL 33133

SUBJECT: MIGUELEZ USA CORP.
REF: P12000007327

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please enter the date of adoption at the top of page 4 of 4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

TO

Karen Gibson
Document Specialist Supervisor

FAX Aud. #: H12000058727
Letter Number: 912A00008549

RECEIVED 12 MAR -6 AM 8:49 TALLAHASSEE, FLORIDA

FILED 12 FEB 28 PM 1:14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Miguolez USA Corp.

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000007327

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_______________________________________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

9990 N.W. 14th Street,
Suites #101 & #102
Doral FL 33172

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

9990 N.W. 14th Street,
Suites #101 & #102
Doral FL 33172

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _______________________

____
(Florida street address)

New Registered Office Address: _______________________, Florida ___________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

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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)

Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) [ ] Change [ ] Add [ ] Remove			
2) [ ] Change [ ] Add [ ] Remove			
3) [ ] Change [ ] Add [ ] Remove			
4) [ ] Change [ ] Add [ ] Remove			
5) [ ] Change [ ] Add [ ] Remove			
6) [ ] Change [ ] Add [ ] Remove			

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E. <u>If amending or adding additional Articles, enter change(s) here:</u>
(*attach additional sheets, if necessary*). (*Be specific*)

~~Article IV SHARES.~~

~~The number of Shares of stock is One Hundred (100) shares of One Dollar ($1) par value each~~

F. <u>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:</u>
(*if not applicable, indicate N/A*)

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The date of each amendment(s) adoption: 2/28/12

Effective date if applicable: ______
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

[✓] The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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)

[ ] 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.

Dated 02/18/2012

Signature ______
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Galo Miguelez Pariente
(Typed or printed name of person signing)

President
(Title of person signing)

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