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## COR AMND/RESTATE/CORRECT OR O/D RESIGN MYNOR LUIS CORPORATION

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Corporate Filing Menu OCT 3 1 2012

Help

T. ROBERTS

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			Articles of Am	endment		13
			Articles of Inco	rporation		8
			of			U. The
	M	lnor 1	uis Corr	poration		
(Nan	ae of Corpo	ration as currer	itly filed with the Flo			3
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			per of Corporation (if	<del></del>		6
	V		ou or corporation (in		*	
		tion 607.1006, F	lorida Statutes, this F	lorida Profit Corpo	ration adopts the following	amendment(s) to
its Articles of Incorp	oration;				<b>6.</b> 5	
A. If amending nat	me, enter th	e new name of t	the corporation:		•	
KILA			_			and the same of th
name must be disti	inouishahle	and contain the	word "cornoration	" "company " or	"incorporated" or the ab	The new breviation
"Corp.," "Inc.," or	Co.," or th	e designation "	Corp," "Inc," or "C	o". A professiona	corporation name must c	ontain the
word "chartered," "	'professiona	l association," o	r the abbreviation "F	.A. "	<b>'</b> ,	
B. Enter new prine	einal office :	address, if appli	cable:	NIA		
(Principal office add						•
			•			
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C. Enter new mail			E POV	NIA		
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				<b>~ • • • • • • • • • • • • • • • • • • •</b>		
			vistered office addre	ss in Florida, enter	the name of the	
new registered :	agent and/o		ered office address:			
Name of Ne	ew Registere	d Agent M	ynor Al-	Fredo B	onzalez	
	•	ما	101 5111	7 cl #	<u>i_</u> }	
			(Florida stree	z address)	<u> </u>	
			λ Λ : Δ : α : σ : c		2212m	
New Regist	ered Office A	1 <u>ddress</u> :	(City)		Florida 33130	
			(City)		(Lip Code)	
	•					
New Registered Ag	ent's Sionat	nice, if changing	Registered Agents			
I hereby accept the a	appointment	as registered ag	ent. I am familiar wi	ith and accept the ol	bligations of the position.	

Page I of 4

Signature of New Registered Agent, if changing

6) \_\_\_\_ Change

\_\_\_ Add

\_\_ Remove

. 3				H120002610263
address of each Office (Attach additional shee Please note the officer, P = President; V = Vic Executive Officer; CFC held. President, Treasu Changes should be not a change, Mike Jones of the President of the P	er and/or Dets, if necess director title ee President O = Chief I arer, Directored in the fo leaves the c	Director being added: sary) le by the first letter of the office t; T= Treasurer; S= Secretary Financial Officer. If an office, or would be PTD. llowing manner. Currently Jo.	title: ; D= Director; TR= Tri r/director holds more th hn Doe is listed as the P	lirector being removed and title, name, and ustee; C = Chairman or Clerk CEO = Chief an one title, list the first letter of each office ST and Mike Jones is listed as the mould be noted as John Door PT as a Change,
X Change	PT	John Doe		YAS D
X Remove	<u>v</u>	Mike Jones		<b>%</b>
<u>X</u> Add	<u>SV</u>	Sally Smith		₹.
Type of Action (Check One)	Title	Name		<u>Addres</u> s
1) Change Add Remove	P	Luis S.	Albarran	17961 SW 143 ct Miami, FL 331 77
2)AddRemove	<u>P</u>	Mynor Alfr	edo Gonzalez	Lele 1 SW 25+#4 Miami FL. 33136
3 ) Change Add Remove		-		
4) Change	<del></del>		<del></del> .	• .
Add Remove				
5) Change		-		·
Add Remove			•	

	(Be specific)
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	W
provisions for implementing the ame (if not applicable, indicate N/A)	bange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself;  r: Luis S. Albarran and reissue shares to
w President Mynor Alfr	edo Gonzalez.
•	

The date of each amendment(s) a	adoption: 10/29/2012
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement reach 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 add action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated \ \ \( \sum_{\lambda} \) Signature \( \times \)	29/12 20/12
selecte	difector, president or other officer — if directors or officers have not been ed, by an incorporator — if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary)
	LUIS S. Albarran
	(Typed or printed name of person signing)
	Fresident
	(Title of person signing)