

Division of Corporations  
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 Florida Department of State  
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 Electronic Filing Cover Sheet

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To:

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

From:

Account Name : SILVAS FINANCIAL SERVICES, L.L.C.  
 Account Number : I20020000100  
 Phone : (305) 944-9755  
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DEPT OF STATE  
 DIVISION OF CORPORATIONS  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 MIAMI FRONTIER CORP**

Certificate of Status	0
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11/15/2013 5:11 AM

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## FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176380

FROM Silvas Financial Services, LLC

DATE 2013-11-14 21:25:01 GMT

RE AMENDMENT 2013 - MIAMI FRONTIER CORP

COVER MESSAGE

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIAMI FRONTIER CORP**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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)

Article V- a) The Board of Directors of the Corporation shall **DELETE** the following directors:

Name & Address  
**GRIMALDI, MARCELA A**  
**18101 COLLINS AVE UNIT 4404**  
**SUNNY ISLES BEACH, FL 33160**

Title  
**PRESIDENT**

Article V- b) The Board of Directors of the Corporation shall **ADD** the following director:

Name & Address  
**FERNANDEZ, JOSE L.**  
**18101 COLLINS AVE UNIT 4404**  
**SUNNY ISLES BEACH, FL 33160**

Title  
**PRESIDENT**

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**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:

**THIRD:** The date of each amendment's adoption: November 8<sup>th</sup>, 2013

**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 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

"

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- 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 8th days of November, 2013

Signature



MARCELA A GRIMALDI  
PRESIDENT

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