

Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIAMI CORES INC**

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July 24, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MIAMI CORES INC
8511-A NW 56 STREET
MIAMI, FL 33166

SUBJECT: MIAMI CORES INC
REF: P13000014025

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 current name of the entity is as referenced above. Please correct your document accordingly.

THE CORPORATION NAME LISTED IN YOUR DOCUMENT IS Miami Cors Inc.

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

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Darlene Connell
Regulatory Specialist II

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
MIAMI CORES INC
(P13000014025)

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 adopted : **ARTICLE VII: DIRECTOR(S)**

The initial officer(s) and/or director(s) of the corporation is/are:

ADD: Title: VP
JOSE G. LEDEZMA
8511-A NW 56 STREET
MIAMI, FL 33166

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: ' If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on July 23, 2013.

THIRD: Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X _____ 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 incorporator without shareholder action and shareholder action not required.

Signed this 23 day of July, 2013 by directors.

Title:

P


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