

**P13000014025**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MIAMI CORES INC**

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2013

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

FAX Aud. #: H13000164790  
Letter Number: 113A00017964

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13 JUL 25 AM 8:03

REGISTRY OF CORPORATIONS  
STATE OF FLORIDA

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**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**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**

  
**NESTOR CANELON**