

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P13000025490

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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FOREX MIAMI CORP.**

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T. J. MEUX

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOREX MIAMI CORP
DOCUMENT #P13000025490
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
Adopts the following articles of amendment to its articles of incorporation:

ARTICLE III

CHANGING :

SHARES ARE CHANGING FROM 1 SHARE TO 100,000 SHARES
SHARES

The number of shares, which the corporation is authorized to issue and have outstanding
at any time, is 100,000 shares of common stock, and which common stock shall have a
par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from
assessment.

ARTICLE IV:

LEAVE: JOHNNIE A. DELGADO AS P/D 50 % SHAREHOLDER
8958 SW 227 TERRACE
CUTLER BAY FL 33190

LEAVE: AIMEE J DELGADO AS SECRETARY 50 % SHAREHOLDER
8958 SW 227 TERRACE
CUTLER BAY FL 33190

SECOND: If an amendment provides for an exchange, reclassification or cancellation
has issued shares, provisions for implementing the amendment if not
Contained in the Amendment it is as follows:

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THIRD: The date of each amendment's adoption: 02/13/2014

FOURTH: Adoption of Amendment (s)

_____ The amendment (s) was/ were adopted by the incorporation without shareholder
Action and shareholder action was not required.


X

_____ The amendment (s) was/were adopted by the board of directors without
shareholders action and shareholder action was not required.

_____ The amendment (s) was/were approved by the shareholders. The number
Of votes cast for the amendments(s) was/were sufficient for approval.

Signed this date FEBRUARY 13, 2014

Signature


(By the chairman of the Board of directors
President or other officer if adopted by the
Shareholder's)

OR

By a director if adopted by the directors

OR

(By an incorporation if adopted by the
Incorporations)

JOHNNIE A. DELGADO
PRESIDENT/REGISTERED AGENT

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