

P14000003156

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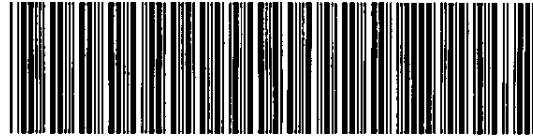
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Special Instructions to Filing Officer:

Richard Aguilar gave verbal
Authorization to correct
wording in Article 3

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Amend

JAN 31 2014

T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MJB CUSTOMS BROKERS, INC.

DOCUMENT NUMBER: P14000003156

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Aguilar
Name of Contact Person

Hoyt Aguilar, P.A.
Firm/ Company

814 Ponce de Leon Blvd., Ste 310.
Address

Coral Gables, FL 33134
City/ State and Zip Code

ra@hacpas.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Aguilar at (305) 444-2500
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MJB CUSTOMS BROKERS, INC.

Document No. P14000003156

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:

Article (3), ~~THE PURPOSE OF THE CORPORATION~~ is hereby amended to read as followed:

Any and all lawful business including transact Customs Broker Business as a Broker.

SECOND:

The date of each amendment's adoption is January 22, 2014.

THIRD:

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 22th day of January 2014

Signature


(By the Chairman or V Chairman of the BoD, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name Mario Gutierrez, JR.

(Print Name)

PRESIDENT

(Title)