

02/13/2022 22:45

#2051 P.001/004

P14000015177

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIAMI TECHNOLOGY USA INC**

Certificate of Status	0
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Page Count	03
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SECOND REQUEST

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April 9, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MIAMI TECHNOLOGY USA INC
5585 NORTHWEST 72ND AVENUE
MIAMI, FL 33166US

SUBJECT: MIAMI TECHNOLOGY USA INC
REF: P14000015177

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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H14000082334
Letter Number: 114A00007563

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REGULATORY SPECIALIST II
DARLENE CONNELL
FAX # 850-245-6050
LETTER # 114A00007563

H14000082334

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Miami Technology USA INC

P140000015177

(PRESENT NAME OF CORPORATION)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete - Grisel Ms Cortes

Add - Emily Menendez as VP.

Change all address:

2500 NW 79th ave ste 126
Doral FL 33122

New Registered Agent

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.

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THIRD: The date of each amendment's adoption: 04-04-14

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 for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 _____ day of _____, 20____.

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pedro P. Pala Sr.

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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TALLAHASSEE, FLORIDA

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