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	(Document Number)
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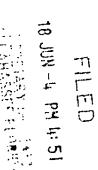
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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: MCL Ce	SAS MIAMI CORP	
DOCUMENT NUMBER: P 180000	·	
The enclosed Articles of Amendment and fee are sub-	bmitted for filing.	
Please return all correspondence concerning this mat	iter to the following:	
_ARISTOTELES	S MEJIA	
	Name of Contact Person	
arstoleles me	Name of Contact Person Yia / Mil CosAS MidMi CorP Firm/ Company	
	Wirm/ Company	
4350 NW 8TI	H TERRACE APT 305 Address	
_ MiAMI, FC	33126 City/ State and Zip Code	
, . <u>–</u>	City/ State and Zip Code	
E-mail address: (to be use For further information concerning this matter, please	ed for future annual report notification) e call:	
ARICHOTELES METTA	786 740-8682	
Name of Contact Person	at (<u>786</u>) <u>740 -8682</u> Area Code & Daytime Telephone Number	
	, and a second to the second t	
Enclosed is a check for the following amount made p	payable to the Florida Department of State:	
\$35 Filing Fee	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$62.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

Mil WSAS Mi	AMI CORP		
	on as currently filed with the f	lorida Dept. of State)	
	102442 <u>5</u>		
(Docum	ent Number of Corporation (if l	(nown)	
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Co.	rporation adopts the followin	g amendment(s) to
A. If amending name, enter the new name of the co-	rporation:		
ML COSAS Mi	AMI CORP		The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the c	d "corporation," "company," " "Inc," or "Co". A profession	or "incorporated" or the a mal corporation name must (bbreviation contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADD</u>			18- JI
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BO)</u>	<u></u>	201 01 01 111 111	FILED PH # 51
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		iter the name of the	
Name of New Registered Agent			-
	(Florida street address)		-
New Registered Office Address:		, Florida	
	(City)	(Zip C	?oder
New Registered Agent's Signature, if changing Regi I hereby accept the appointment as registered agent. I	i <mark>stered Agent:</mark> I am familiar with and accept th	e obligations of the position.	
Siyna	tture of New Registered Agent, i		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO + Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change	<u> PT</u>	John De	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	ones	
_X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Address</u>
1) Change				
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				<u>_</u>
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)	,	
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an amendment provides for an exch	ange reclassification or	cancellation of issued a	harac
provisions for implementing the amer	idment if not contained i	n the amendment itself	<u> </u>
(if not applicable, indicate N/A)			
		<u></u>	
			
	 _		
			
			-
	_	_	

The date of each amendment(s) adoption:	, if other than the
-	
Effective date if applicable: (no more than 90 days after amendment file date)	
The same state of the same sta	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wildocument's effective date on the Department of State's records.	I not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes east 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.	
Signature Chistoteles Mejia (By a director, president or other officer – if directors or officers have not been	
Signature Christoteles Mexico	
(By a director, president or other officer—if directors or officers have not been selected, by an incorporator—if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_
ARISTOTEIES MEJIA (Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	