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Florida Department of State

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T. ROBERTS

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P.002



May 7, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MI HOGAR ENTERPRISES INC.
133 E. 12TH STREET
HIALEAH, FL 33010

SUBJECT: MI HOGAR ENTERPRISES INC.
REF: P93000045416

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

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U.S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR

MI HOGAR ENTERPRISES INC.
Doc # P93000045414

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE SEVEN
NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Lisette R. Helago	133 E 12 th St Hialeah FL 33010	President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: 5/1/13

FOURTH: Adoption of Amendment(s) (check one)

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

 X 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 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 cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By Lisette R. Helago
Lisette R. Helago, President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 1st day of May 2013 by Lisette R. Helago, who has produced identification, FL DL#H420-536-69-643-0.

M. Ortiz
Notary Public

