

FROM : JIM SIERRA & ASSOC  
Division of Corporations

Fax No. : (305) 271-4422

Oct. 21 2005 04:17 PM P

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Florida Department of State  
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Phone : (305) 271-7310  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**EMIEX CORPORATION**

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Amended

FROM : JIM SIERRA & ASSOC.

FAX NO. : 305-271-4422

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST**

The name of the Corporation is:

**EMIEX CORPORATION**

**SECOND**

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

**Article VIII:** The name of the member of the Board of Directors to be removed is:

Maria Aparecida De Castro Ramos  
8255 SW 141 Street  
Palmetto Bay, FL 33158

**Article VIII:** The name of the member of the Board of Directors to be added:

Eduardo Ramos  
President/Vice-Pres/Sec/Treas  
7778 NW 114<sup>th</sup> Place  
Miami, FL 33178

**Article III:** The Capital Stock authorized:

**1,000 Shares, @ \$ 1.00 par value, Common Stocks.**

**Article IV:** The new address of the registered agent is:

7778 NW 114<sup>th</sup> Place  
Miami, FL 33178

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
Tel No. (305)271-7310  
Fax No. (305)271-4422

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**THIRD**

The amendment(s) was (were) adopted by the shareholders of the corporation on the 1<sup>st</sup> day of January, 2005

**EMIEX CORPORATION**  
**CORPORATION NAME**

  
\_\_\_\_\_  
**EDUARDO RAMOS**  
**PRESIDENT**

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
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FROM : JIM SIERRA & ASSOC

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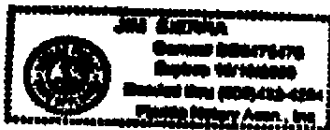
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**STATE OF FLORIDA**  
**COUNTY OF MIAMI-DADE**

Before me, the undersigned authorities, personally appeared **Eduardo Ramos**, to me well known to be the person (s) who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1<sup>st</sup> day of January, 2005.



  
Jim Sierra  
Notary Public

My Commission Expires:

(SEAL)

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
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