

P 95 00006 7472

(Requestor's Name)

(Address)

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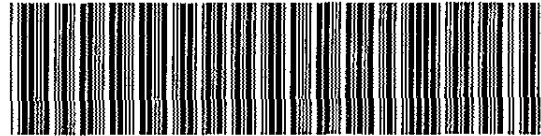
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amerd
C. C. C. FEB 17 2004

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VALIDATION ONLY

2-116-04

Clara Rivadencira

Requestor's Name

2742 Sw 8 St. #201

Address

Miami, FL 33135

City

State

ZIP

Phone

(305) 643-2248

CORPORATION(S) NAME

MARY MILVIA CORPORATION
P95000067472

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 FEB 17 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARY MILVIA CORPORATION

P950000 67472

(present name)

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)

AMENDED ARTICLE VII DELETE	Argelis Hidalgo
NEW OFFICER	Eugenio Hidalgo
	14816 S.W.139 Street
	Miami Fl. 33196

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:

THIRD: The date of each amendment's adoptions: 02-05-04

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

The number of votes cast for the amendment(s) was/were sufficient for the 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 05 of february 2004

Signature


(By the Chairman or Vice Chairman of the Board of 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)

EUGENIO HIDALGO

typed or printed name

VICE- PRESIDENT

Title