

P96000056227

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

CORRECTION

BASIC AMENDMENT

M & AAA CORPORATION

Certificate of Status	0
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Page Count	04
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6

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 6, 2001

M & AAA CORPORATION  
5754 CORAL WAY  
MIAMI, FL 33155-2202

SUBJECT: M & AAA CORPORATION  
REF: P96000056227

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.

Article 13 is showing a new registered agent ALEXIS SR BATISTA. Please have the new registered agent to sign.

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) 487-6906.

Darlana Connell  
Corporate Specialist

FAX Aud. #: H01000011664  
Letter Number: 501A00007323



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State*Correction*

February 7, 2001

M & AAA CORPORATION  
5754 CORAL WAY  
MIAMI, FL 33155-2202SUBJECT: M & AAA CORPORATION  
REF: P96000056227

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.

THE PROBLEM WITH THE DOCUMENT IS IN THE NAME OF THE REGISTERED AGENT. ARTICLE 13 HAS THE ADDITION OF SR. TO ALEXIS BATISTA'S NAME. TO US, THIS IS NOT THE SAME AS ALEXIS BATISTA. IF THE AGENT IS LISTED WITH SR. IN HIS NAME, HE MUST SIGN WITH SR. IN HIS NAME.

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) 487-6880.

Karen Gibson  
Corporate SpecialistFAX Aud. #: H01000011664  
Letter Number: 601A00007533

#01000011664

④

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
M & AAA CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE I - NAME

THE NAME OF THIS CORPORATION SHALL BE MAX POWER SOAP AND CHEMICAL MANUFACTURERS CORPORATION.

ARTICLE 5 - OFFICERS

THE OFFICERS OF THE CORPORATION SHALL BE:

MAKONNEN AFEWORK  
ALEXIS Sr BATISTA  
MAKONNEN AFEWORK  
ALEXIS Sr BATISTA

PRESIDENT  
VICEPRESIDENT  
TREASURER  
SECRETARY

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TALLAHASSEE, FLORIDA

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

THE ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IS 6760 NW 37 AVENUE, MIAMI, FL 33147. THE REGISTERED AGENT OF THE CORPORATION IS:

ALEXIS Sr BATISTA  
6760 NW 37 AVENUE  
MIAMI, FL 33147

SECOND: THE DATE OF THE AMENDMENT'S ADOPTION IS JANUARY 22, 2001.

DOCUMENT PREPARED BY:

CORDERO C.P.A.  
8025 N. W. 36 STREET STE 302  
MIAMI, FL 33175

#01000011664

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EMPIRE CORP.

305 541 3770 P.04/05

#01000011664

**THIRD: ADOPTION OF AMENDMENT**

**(X) THE AMENDMENT WAS ADOPTED BY THE BOARD OF  
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER  
ACTION WAS NOT REQUIRED.**

SIGNED THIS 22 DAY OF JANUARY, 2001.

SIGNATURE

*A. Batista*  
(by director).

ALEJANDRO BATISTA  
Typed or printed name

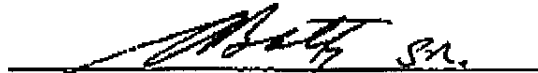
DIRECTOR  
Title

#01000011664

#01000011664

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN HIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Registered Agent  
Alexis Batista Sr

#01000011664