

FEB 18-1997 12:3

EMPIRE CORPORATE KIT

P.01/03

P97 000013218

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12:21 PM

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((H97000002839 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FIRST MIRACLE CORP.

AUDIT NUMBER.....H97000002839

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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Corporation
Linda

FILED
97 FEB 20 PM 3:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 18, 1997

FIRST MIRACLE CORP.
2320 S.W. 57TH AVENUE
SUITE 203
MIAMI, FL 33155

SUBJECT: FIRST MIRACLE CORP.
REF: P97000013218

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAK Aud. #: H97000002839
Letter Number: 097A00008613

FEB-28-1997 13:27

EMPIRE CORPORATE KIT

P.03/04

H 97000002839

ARTICLES OF AMENDMENT

TO

FILED

ARTICLES OF INCORPORATION

OF

97 FEB 20 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST MIRACLE CORP.

P97000013218

(present name)

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 I (NAME) OF THE CORPORATION is amended to read as follows:

"The name of the corporation is The First Miracle Corp."

~~SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not approved by the shareholders must be provided.~~

THIRD: The date of each amendment's adoption: was February 14, 1997.

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

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

☐ 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 approval by _____
(voting group)

PREPARED BY:

NAME: Emelita Figarola Pupo, Esq.
ADDRESS: 2320 S.W. 57th Ave., Suite 203-B
PHONE: Miami, FL 33155
FL BAR NO. 932906
305-262-6067

H 97000002839

(continued)

FEB-20-1997 13:27

EMPIRE CORPORATE KIT

P.04/04

H 9700 0002839

Signed this _____ day of February, 19, 97

FIRST MIRACLE CORP.

(Corporation Name)

By

J.A. Sendra

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

JOSE A. SENDRA

(Typed or printed name)

President / Director

(Title)

H 9700 0002839