

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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2002 JUN -4 PM 4:58**BASIC AMENDMENT****MIRANDA MAINTENANCE, INC.**

Certificate of Status	0
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Amendment
06/05/02
DC

ARTICLES OF AMENDMENT

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OF

MIRANDA MAINTENANCE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amended adopted: CHANGE OF ARTICLE NO. V

The Registered Agent and Office of the Corporation shall be:

OLIVIA ACANDA
962 NW 135TH CT.
MIAMI, FL. 33182

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by THREE (3) persons, whose names and addresses are:

OLIVIA ACANDA - PRESIDENT - 34% SHAREHOLDER
962 NW 135TH CT.
MIAMI, FL. 33182

DANY MIRANDA - VICEPRESIDENT - 33% SHAREHOLDER
962 NW 135TH CT.
MIAMI, FL. 33182

JAVIER MIRANDA - SECRETARY/TREASURER - 33% SHAREHOLDER
962 NW 135TH CT.
MIAMI, FL. 33182

THIRD: The date of this amendment adoption shall be May 28TH, 2002. Resting Articles of Incorporation will remain unaltered.

FOURTH: The amendment adopted was approved by the shareholder. The number of votes cast for this amendment was sufficient for approval.

Signed this May 28th, 2002


OLIVIA ACANDA
PRESIDENT

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The Name of the Corporation is:

MIRANDA MAINTENANCE, INC.

2. The name and address of the Registered Agent and office is:

OLIVIA ACANDA
962 NW 135TH CT.
MIAMI, FL. 33182

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

SIGNATURE: 
OLIVIA ACANDA

DATE: 05/28/02

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