

P97000071331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

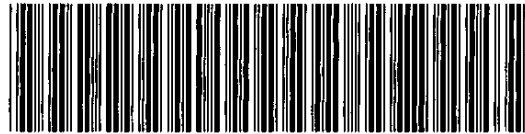
(Document Number)

Certified Copies _____

Certificates of Status ☒

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700116221837

01/28/08--01045--003 **78.75

Amend

FILED
08 JAN 28 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 31 2008

Matcris Inc.

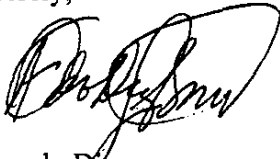
1035 East 29 Street
Hialeah, FL 33013

January 18, 2008

Please send Certificate of Status and Certified Copy via email to fashbed@bellsouth.net
if not possible, than please mail to above address.

Check is enclosed for resignation and amendment.

Sincerely,



Fernando Diaz
Vice President

\$35.00	AMENDMENT
\$35.00	OFFICER RESIGNATION
\$ 8.75	CERTIFICATE OF STATUS
<hr/>	
\$78.75	

Articles of Amendment
to
Articles of Incorporation
of

MATRIS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
08 JAN 28 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000071331

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(ADD) ESTRELLA DIAZ - PRESIDENT - 9973 SW 38t - MIAMI, FL 33174

(ADD) FERNANDO DIAZ - VICE-PRESIDENT - 9973 SW 38t - MIAMI, FL 33174

(DELETE) SANDRA C. DIAZ - PRESIDENT - 11070 SW 32 St - MIAMI, FL 33175

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 01/18/2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

- ☐ 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FERNANDO DIAZ
(Typed or printed name of person signing)

VICE - PRESIDENT
(Title of person signing)

FILING FEE: \$35