

P98000036081

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000083352 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED

05 APR -6 AM 7:57

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 APR -6 AM 9:31

FILED

BASIC AMENDMENT

UMB CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

of Amn

4050000833523

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

UMB CORPORATION

(Present name)

Pursuant to the provisions of action 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)

ARTICLE V REGISTERED AGENT

BUSTOS, URSULA
13408 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

REGISTERED AGENT

DELETE:

BUSTOS, URSULA
13408 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

REGISTERED AGENT

ADD:

BUSTOS, MARIO R
13408 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTOR

BUSTOS, URSULA
5180 N.W. 113 PLACE
MIAMI, FL 33178

DIRECTOR

BUSTOS, MARIO R
5180 N.W. 113 PLACE
MIAMI, FL 33178

DIRECTOR

DELETE:

BUSTOS, URSULA
5180 N.W. 113 PLACE
MIAMI, FL 33178

DIRECTOR

SECOND: 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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

4050000833523

FILED
 05 APR -6 AM 9:31
 TALLAHASSEE, FLORIDA
 STATE
 SECRETARY

H050000833523

THIRD: The date each amendment's adoption: 04/05/05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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

- 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 05 day of April 2005

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)

BUSTOS, URSULA

Typed or printed name

Director.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered agent signature

H050000833523