

P98000060180

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00 SEP 20 PM 4:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(Requestor's Name)
343 ALMERIA AVENUE
(Address)
CORAL GABLES, FL 33134 - (305) 445-2700
(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Miranda Group Inc. P98000060180
(Corporation Name) (Document #) Amend
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

RR
9/20/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE MIRANDA GROUP, INC.**

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TALLAHASSEE-FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are stated as:

President: Carlos R. Miranda

SECOND: The Officers of the Corporation shall be amended to state:

President: Carlos R. Miranda
Secretary: Carlos R. Miranda
Treasurer: Carlos R. Miranda

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Director of the Corporation shall be changed to:

Carlos R. Miranda

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

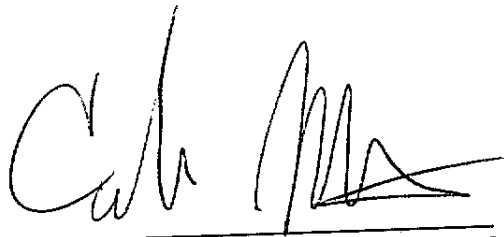
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MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

FIFTH: The date of the adoption of this amendment is the 19 September 2000.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 September 2000.



Carlos R. Miranda, Chairman of the Board of Directors



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