

P99000033315

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

((H99000012234 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) 922-4000  
From: Account Name : KALKAS BUSINESS SERVICES  
Account Number : I19980000015  
Phone : (305) 577-9716  
Fax Number : (305) 577-9718

FILED  
99 MAY 20 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MIAMI DIRECTO TRADING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC + AM

KRB  
5/20/99

H99000012234 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MIAMI DIRECTCO TRADING, INC.

RE: Document no. P99000033315

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

**FIRST:** Amendments adopted:

Article I.

Name of the Corporation will be changed. The new name is:

MIAMI DIRETO, INC.

The principal place of business of the corporation is:

1500 Bay Rd. #1145, Miami Beach, FL 33139

Article V.

The new address of the Registered Office of this corporation is:

1500 Bay Rd. #1145, Miami Beach, FL 33139

**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:

N/A

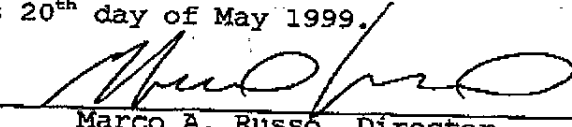
**THIRD:** The date of each amendment's adoption: May 20, 1999.

**FOURTH:** Adoption of Amendments

The amendment was approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of May 1999.

Signature:

  
Marco A. Russo, Director

Prepared by: Kalkas Business Services  
121 SE 1st ST. #810  
Miami, FL 33131 (305) 577-9716

H99000012234 3

FILED  
99 MAY 20 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA