

P99000040277

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 TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MAKOLLER INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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 DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 14, 1999

MAKOLLER INTERNATIONAL CORP.
695 VERONA COURT
WESTON, FL 33326

SUBJECT: MAKOLLER INTERNATIONAL CORP.
REF: P99000040277

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000011539
Letter Number: 199A00026619

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

MAKOLLER INTERNATIONAL CORP.

(present name)

FILED
99 MAY 14 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I: NAME

M. I. C. INTERNATIONAL CORP.

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:

THIRD: The date of each amendment's adoption: May 12, 1999

FOURTH: Adoption of Amendment(s) (check one)

☐ 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.

RICHARD J. LIND, ESQ. FB NO: 320064
2551 TIGERTAIL AVE.
MIAMI, FL 33133
(305) 858-9191

H990000 11539

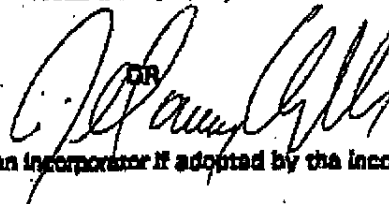
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Signed this 12 day of May, 19 99

(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)



(By an incorporator if adopted by the incorporators)

JOSE MAURICIO DE KOLLER

Typed or printed name
Incorporator &

President

Title

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