

P99000053710

Florida Department of State  
Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MIRANVARE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Name Change



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 14, 2000

MIRANVARE CORP.  
2657 N.E. 204TH TERRACE  
NORTH MIAMI BEACH, FL 33180

SUBJECT: MIRANVARE CORP.  
REF: P99000053710

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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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. #: H00000006823  
Letter Number: 700A00007601

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MIRANDVARE CORP.

(Previous name)

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. THE NAME OF

Corporation shall be changed to MIRANDVARE 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:

N/A

THIRD: The date of each amendment's adoption:

July 1, 1999

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TALLAHASSEE FLORIDA

To: Rebecca

H00000006823

Send back to

Pedro M Gallina

6701 SUNSET DRIVE

# 104

MIAMI, FL 33143

XXXXXXXXXXXXX

**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.

Signed this day 17 of July 19 99

Signature *[Handwritten 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)

ANDEE LAHOV  
Typed or printed name

President / Director / Incorporator  
Title

H00000006823