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CORPORATION NAME(S) & DOCUME	NT NUMBER(S), (if kn	
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☐ Walk in ☐ Pick up time		Certified Copy
☐ Mail out ☐ Will wait	Photocopy	Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Change of Registere Dissolution/Withdra Merger	d Agent
OTHER FILINGS	REGISTRATION/QUA	ALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	Amend. V SHEPARD DEP 162002
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Examiner's Initials

CR2E031(7/97)



### FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 30, 2002

MARCOS ROCHA 7781 SW 134 CT. MIAMI, FL 33183

SUBJECT: M.R. ENTERPRISES IMPORT & EXPORT, INC.

Ref. Number: P99000056911

We have received your document for M.R. ENTERPRISES IMPORT & EXPORT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

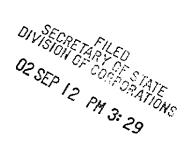
Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6909.

Velma Shepard Document Specialist

Letter Number: 302A00050685



#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## M.R. ENTERPRISES IMPORT & EXPORT, INC. (present name)

P9900056911
(Document Number of Corporation (If known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI DIRECTORS

The number of directors have been diminished to one director.

#### ARTICLE VII DIRECTORS

The name and address of the member of the Board of Director is:

MARCOS R. ROCHA, (President)

7781 SW 134 Court, Miami, FL 33183

ARTICLE VIII PRINCIPAL OFFICE

The address of the principal office is: 7781 SW 134 Court, Miami, FL 33183

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: Not applicable

	2000 at 24th 2002		
THIRD:	The date of each amendment's adoption: August 24th, 2002		
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		
X	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 6th day of September , 2002		
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)		
	MARCOS R. ROCHA (Typed or printed name)		
	DIRECTOR/PRESIDENT		
(Title)			

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