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Division of Corporations

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Fax Number : (305)229-8252

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
M.I.J. ENTERPRISES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
OF
M.I.J. ENTERPRISES, INC.

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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 adopted: CHANGE OF ARTICLE NO. V

The Registered Agent and office of the Corporation shall be:

IRAIDA S. ALONSO
14122 SW 38TH TERRACE
MIAMI, FL. 33175

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders of the Corporation shall be composed by TWO (2) persons, whose names and addresses are as follows:

IRAIDA S. ALONSO - PRESIDENT - 50% SHAREHOLDER
14122 SW 38TH TERRACE
MIAMI, FL. 33175

MARIANO ALONSO - VICEPRESIDENT - 50% SHAREHOLDER
14122 SW 38TH TERRACE
MIAMI, FL. 33175

THIRD: The date for this Amendment adoption shall be August 4TH 2003.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 4TH day of August, 2003.


IRAIDA S. ALONSO
PRESIDENT

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

M.I.J. ENTERPRISES, INC.

2. The name and address of the Registered Agent and office is:

IRAIDA S. ALONSO
14122 SW 38TH TERRACE
MIAMI, FL 33175

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____



IRAIDA S. ALONSO

DATE: _____

8/26/03

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