

S79953

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

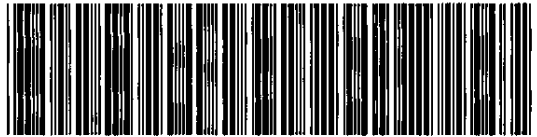
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2009 MAY 19 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

5/26/09

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

May 14, 2009

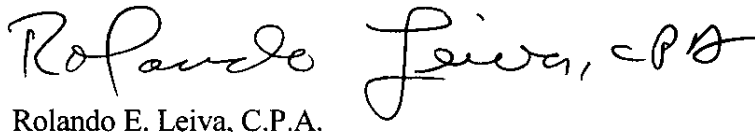
TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: **MTE-THOMSON, INC.**
DOCUMENT # S79953

Please amend the Articles of the above named corporation.

Respectfully submitted,


Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

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2009 MAY 19 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MTE-THOMSON INC.

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

The Certificate of incorporation of MTE-THOMSON INC. assigned document number S79953, heretofore approved and filed in the office of the Secretary of State of Florida, on September 12, 1991, 1991 is hereby amended in the following particular:

ARTICLE # VI DIRECTORS

The board unanimously approved to add new director as follows:

Name: ARTHUR S DE FARIAS **Title:** VICE-PRESIDENT/SECRETARY
Address: 3215 NW 10 TERRACE
FORT LAUDERDALE, FL 33309

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
MTE-THOMSON INC.

I, the undersigned, being the President of MTE-THOMSON INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 14th day of May, 2009, at a meeting duly called for the purpose, that the Articles of Incorporation of MTE-THOMSON INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 12th day of September, 1991 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendment.

I DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 14TH day of May, 2009. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 14th day of May, 2009.

ATTEST:

x 


President
ARTHUR Z. DE FARIAS

STATE OF FLORIDA
COUNTY OF MIAMI DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared ARTHUR Z. DE FAROAS, President to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and he acknowledged before me that the matters and things contained therein are true, and he did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 14th day of May, 2009.

MY COMMISSION EXPIRES:



NOTARY PUBLIC
Notarial seal

