

V33110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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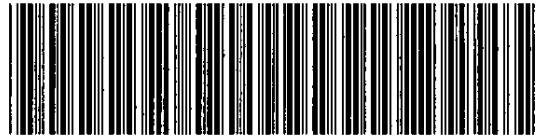
(Business Entity Name)

(Document Number)

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08 AUG 19 AM 10:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 8/21/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M TRANSMISSION, INC
(Name of Corporation)

DOCUMENT NUMBER: V33110

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDUARDO MIRALLES

(Name of Person)

MIAMI BUSINESS SOLUTIONS, INC

(Name of Firm/Company)

2073 SW 57TH CT

(Address)

MIAMI, FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

EDUARDO MIRALLES

(Name of Person)

at (786) 546-4490

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M TRANSMISSION, INC
(Present Name)

V33110
(Document Number of Corporation)

08 AUG 19 AM 10:30
RECEIVED
DIVISION OF CORPORATIONS
FLORIDA SECRETARY OF STATE

Pursuant to the provisions 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)

REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the new registered agent is (are):

PEDRO P REYES
1025 E 43 ST
HIALEAH, FL 33013

DIRECTORS AND OFFICERS

The name and address of the new board of directors is (are):

PEDRO P REYES, ACTING PRESIDENT/ SECRETARY/ DIRECTOR (PSD)
RESIDING AT 1025 E 43 ST, HIALEAH, FL 33013.

SECOND: The date of each amendment's adoption: 08-08-08

THIRD: Adoption of Amendment(s)

The amendments were approved by the directors and shareholders of M TRANSMISSION, INC.

Signed this 08TH of August, 2008.

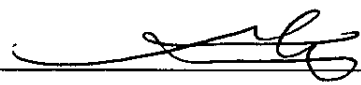
Signature: _____


SAUL SARDINAS- PREVIOUS PRESIDENT

Signature: _____


RAUL SARDINAS – PREVIOUS VICE-PRESIDENT

Signature: _____


PEDRO P REYES – NEW PRESIDENT