P03000028125

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: *Please print this page and use it as a cover sheet.* *Type the fax audit* number (shown below) on the top and bottom of all pages of the document.

(((H03000089027 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

FILED
03 MAR 24 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 MAR 24 PM 4:24
DIVISION OF CORPORATIONS

BASIC AMENDMENT

M.J.A. HOLDINGS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

SP
3/25/03

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 24, 2003

M.J.A. HOLDINGS INC.
12979 SW 19 TERR.
MIAMI, FL 33175

SUBJECT: M.J.A. HOLDINGS INC.
REF: P03000028125

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000089027
Letter Number: 903A00017863

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 24, 2003

M.J.A. HOLDINGS INC.
12979 SW 19 TERR.
MIAMI, FL 33175

SUBJECT: M.J.A. HOLDINGS INC.
REF: P03000028125

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.

When the amendment was faxed only the second page (signature page) was received. The first page did not go through.

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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H03000089027
Letter Number: 803A00017898

((H03000089027)))

FILED
03 MAR 24 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M.J.A. HOLDINGS INC.

(present name)

P03000028125
(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)*

THE NEW NAME OF THE CORPORATION WILL BE:

M.G.A. HOLDINGS GROUP INC.

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:

(((H03000089027)))

THIRD: The date of each amendment's adoption: 3-10-03

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 10 day of MARCH, 2003.

Signature Ernesto Gonzalez-Abreu
(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)

ERNESTO GONZALEZ-ABREU
(Typed or printed name)

P/D
(Title)