

05/25/2005

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XIOMARA LEE P

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 26 AM 10:00

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MAGENTA P.H.P. INC.

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Amend & N/C

T BROWN MAY 26 2005

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05 MAY 26 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
of

MAGENTA P.H.P. INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PD4000083670

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

MAGENTA CMHC INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)****ARTICLE VI: ADD VICEPRESIDENT/DIRECTOR:**

MARI CARMEN NIEVES, 1021 SW 73RD PL, MIAMI, FL 33144

ADD TREASURER/DIRECTOR:

ROSSANA VELASQUEZ, 1021 SW 73RD PL, MIAMI, FL 33144

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: MAY 25, 2005Effective date if applicable: MAY 25, 2005

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

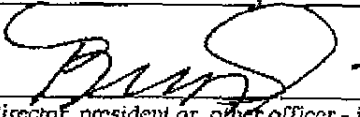
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 25TH day of MAY, 2005

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BERENICE MORALES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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