P04000135532

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	oration: MIG Enterp	orises, Inc.	K.1.500.
DOCUMENT NUM	_{IBER:} P0400013553	32	
The enclosed Article	s of Amendment and fee are su	abmitted for filing.	
Please return all corr	espondence concerning this ma	atter to the following:	
	Richard Martinez		
		Name of Contact Person	1
	MIG Enterprises,	Inc.	
		Firm/ Company	
	501 NE First Ave	nue, Suite 200	
		Address	
	Miami, FL 33132	2	
		City/ State and Zip Cod	e
	F-mail address: (to be u	sed for future annual report	notification)
	E man address (to be a	sea for facare annual report	noutevationy
For further information	on concerning this matter, pleas	se call:	
Richard Martinez		at (305	577-3444
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
_		_	
\$35 Filing Fee	□\$43.75 Filing Fee &	□\$43.75 Filing Fee &	□\$52.50 Filing Fee
	Certificate of Status	Certified Copy (Additional copy is	Certificate of Status Certified Copy
		enclosed)	(Additional Copy
		onoroseu)	is enclosed)
Ma	niling Address	Street	Address
	nendment Section	Amendment Section	
Div	vision of Corporations	Division of Corporations	
P.C	D. Box 6327	Clifton Building	
Tal	lahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

MIG Enterprises, Inc.		
(Name of Corporation as currently filed with the	Florida Dept. of State)	
P04000135532		
(Document Number of Corporation	ı (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, th its Articles of Incorporation:	is Florida Profit Corporation add	opts the following amendment(s) to
A. If amending name, enter the new name of the corporation:		Th
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	· "Co". A professional corporat	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	n/a	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	n/a	
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address Name of New Registered Agent n/a		e of the
	·	
2/2	street address)	
New Registered Office Address: 1174 (Cit	, Florida	(Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	nt: ur with and accept the obligations	of the position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. \ If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	VP	Arlene Martinez	501 NE First Avenue, Suite 200 Miami, FL 33132
× Remove			
2) Change X Add Remove	VP	Rogelia Hernandez Triana	501 NE First Avenue, Suite 200 Miami, FL 33132
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

(attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
/a	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption: __July 3, 2012 Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted 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 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. Dated July 3, 2012 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) Richard Martinez (Typed or printed name of person signing) President (Title of person signing)