Florida Department of State

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— §

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MECELVED 109 JAN 23 AM 8: 00 ECRETARY OF STATE LLAHASSEE, FLORIDA DISTINCT VENTURES, INC

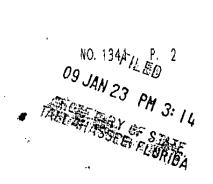
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TROBUS JAN 2 3 2009



Articles of Amendment to Articles of Incorporation of

DISTINCT VENTURES, INC.	6
(Name of Corporation as currently filed with the Florida Dep	t. of State)
(Document Number of Corporation (if known)	
rsuant to the provisions of section 607.1006, Florida Statutes, this Florida llowing amendment(s) to its Articles of Incorporation:	2 Profit Corporation adopts the
If amending name, enter the new name of the corporation:	
MC BUILDING 2, INC.	
te new name must be distinguishable and contain the word "corponcorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the design to "Co". A professional corporation name must contain the word "costain," or the abbreviation "P.A."	nation "Corp," "Inc," or
Enter new principal office address, if applicable:	
rincipal office address <u>MUST BE A STREET ADDRESS</u>)	
	Ŋ.
the state of the s	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(National and rest MAX DE ATOST OFFICE BOX)	
If amending the registered agent and/or registered office address in Flor	rida, enter the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent:	
New Registered Office Address: (Florida street address	ss)
	Florida
(City)	(Zip Code)
w Registered Agent's Signature, if changing Registered Agent: nereby accept the appointment as registered agent. I am familiar with a sition.	nd accept the obligations of th
Signature of New Registered Age	nt, if changing

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action	
P/D	Maria Bernardita Cadiz	19427 N Coquina Way Weston, Fl. 33332	☑ Add ☐ Remove	
D/S/T	Eduardo T. Cadiz	19427 N Coquina Way Weston, FL 33332	Add Remove	
			Add Remove	
e. 11 smendir (attach addi	g or adding additional Articles, enter c itional sheets, if necessary). (Be specific	nango(s) nere:		
F. 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: (if not applicable, indicate N/A)				
	Dago	2 of 3		
	rage	4 ULJ	•	

The date of each amendment(s	adoption: January 21, 2009
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CRECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	est for the amendment(s) was/were sufficient for approval
Ъу	
ď	voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated_Januar	y 22, 2009
Signature	mbeen
select	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court med fiduciary by that fiduciary)
•	Maria Bernardita Cadiz
	(Typed or printed name of person signing)
	President
	(Title of person signing)