

FD6000089523

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M.B. USA BUSINESS, INC.

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February 21, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M.B. USA BUSINESS, INC.
215 7TH STREET
MIAMI BEACH, FL 33139

SUBJECT: M.B. USA BUSINESS, INC.
REF: P06000089523

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.

You must check one of the blocks to indicate the manner of adoption and resend your amendment application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Cheryl Coulliette
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

~~((H02000044506))~~

to
Articles of Incorporation
of

M.B. USA BUSINESS, INC

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

P06000089523

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ADD VICE-PRESIDENT: RAQUEL SADRAQUE C. GALVAO

215 7TH STREET MIAMI BEACH FL 33139

(Attach additional pages if necessary)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

ACOSTA, MARTHA O PRESIDENT 75% SHARES
RAQUEL SADRAQUE C. GALVAO VICE-PRESIDENT 25% SHARES

(continued)

(((H08000044506)))

The date of each amendment(s) adoption: 02/20/2008

Effective date if applicable: 02/20/2008
(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.

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)

ACOSTA, MARTHA O

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)