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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mencey Group, Inc.

DOCUMENT NUMBER: P07000031456

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge Sanchez-Galarraga
(Name of Contact Person)

Sanchez-Galarraga, P. A.
(Firm/ Company)

1313 Ponce De Leon Blvd., Ste 301
(Address)

Coral Gables, FL 33134
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jorge Sanchez-Galarraga at (305) 445-5351
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MENCEY GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Mencey Group, Inc. hereby adopts the following amendment to its Articles of Incorporation:

Article 4. Capital Stock

The corporation is authorized to issue One Hundred Ten Thousand (110,000) shares at One Dollars (\$100.00) par value each.

The amended was adopted effective October 14, 2010.

The amended was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Mencey Group, Inc.

By: _____

Antonio Rodríguez de Armas,
President

State of Florida
County of Miami-Dade

Sworn to and subscribed before this 14th day of October, 2010 by Antonio Rodriguez de Armas as President of Mencey Group, Inc. who is personally known to me.

Notary Public, State of Florida

