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EXAMINER

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
MIB, INC.**

BEFORE ME, the undersigned authority, this day personally appeared Roberto Bowyer Boffano who first by me being duly sworn deposes and says;

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article V of the original Article of Incorporation has been changed to add Roberto Bowyer Boffano as Vice-President, and Secretary of the company.

Second: That the corporations officer and directors are hereby changed and shall hereafter be known as Maria I Boffano as President, and Treasurer and Roberto Bowyer Boffano as Vice-President, and Secretary of the company.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 30th day of June 2011.

Fourth: The officer and directors approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Roberto Bowyer Boffano

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