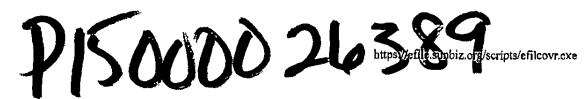
Division of Corporations



Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MABISA CORP.

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APR 1 0 2014

C. CARROTHERS

Articles of Amendment to Articles of Incorporation of

MABISA CORP.		
(Name of Corporation as carrently filed with the F	orida Deut, of State)	
P15000026389 (Document Number of Corporation (if	'krouw)	
·	·	
Pursuant to the provisions of section 607.1006, Florida Statutes, this is articles of incorporation:	Florida Profit Corporation *dopts the	following amendment(s) to
A. If smeading name, enter the new name of the corporation;		
		The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "tword "chartered," "professional association," or the abbreviation ".	Co". A professional corporation nan	ne must contain the
B. Enter new principal office address. If applicable: (Principal office address MUST BE A STREET ADDRESS)		15 APR
		R-9
C. Enter new mailing address, if applicable: (Mailing address MAY RE A POST OFFICE BOX)		
		7: 4 3
t .		- <u>- </u>
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	ess in Florida, enter the name of the	
Name of New Registered Agent	·	
(Florida str.	out address)	
New Registered Office Address:	, Plorida	Code)
(Cliy)	1210	
New Registered Accept to Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar to Signature of New Registered	with and accept the obligations of the p	osittan.
Signature of New Keristered /	TETAL II GRUNYIAY	

FIL ED

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	TS.	John Don	
X Remove	<u>v</u>	Mile Jones	
X Add	<u>\$</u> V	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	D	ALVAREZ, EMILIO B.	850 N.W. 43RD AVE.
Add			MIAMI , FL. 33126
Remove			
2) Change	Р	IRIARTE, SANTIAGO	650 N.W. 43RD AVE.
✓ Add			MIAMI, FL. 33126
Remove			
3) Change	S	IRIARTE, MARIA D.	650 N.W. 43RD AVE.
✓ Add			MIAMI, FL. 33126
Remove			
4) Change	<u>T</u>	IRIARTE, MARIA S.	650 N.W. 43RD AVE.
Add			MIAMI, FL. 33126
Remova			
5) Change			
Add	_		
Remove			
6) Change			
Add			
Remove			

The date of each amendment(s) at date this document was signed.	doption: APRIL 9, 2015	if other than the
Effective date if applicable:		
······································	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval,	
The amendment(s) was/were appropriate for must be separately provided for	proved by the shareholders through voting groups. The following statement 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)	
action was not required.	opted by the board of directors without shareholder action and shareholder	
Dated	4-9-15	
; Signature	Comme of ally	
selecte	lirector, provident or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduolary by that fiduciary)	-
	EMILIO B. ALVAREZ	
	(Typed or printed name of person signing)	//
	INCORPORATOR	
	(Title of person signing)	_