

P99000092354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

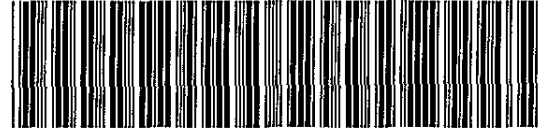
(Business Entity Name)

(Document Number)

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FILED  
04 JUL 15 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 22 2004

M J Group Corp  
9034 SW 149 Place  
Miami, Florida 33196

June 30, 2004

Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32399

To Whom It May Concern:

Please find enclosed the Articles of Amendment to M J GROUP CORP. This is to add our new director. Also enclosed is a check for \$35 for the cost of Amendment.

Once the changes have been done and the articles stamped, mail to our address above.

Thank you for your attention in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Maria Jesus Hornung", written over a horizontal line.

Maria Jesus Hornung  
President.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
04 JUL 15 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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M. J. GROUP, CORP.

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(present name)

*Pursuant to the previous of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ADD: DIRECTOR  
FRANKLIN HORNUNG  
9034 SW 149 PLACE  
MIAMI, FL 33196

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 07-15-04

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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).*

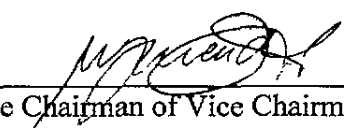
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ The amendments(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.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

Signature ☒

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA JESUS HORNUNG

Typed of printed name

PRESIDENT

Title