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M.G. INTERNATIONAL, INC.

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JAN 29 2021

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
M.G. INTERNATIONAL, INC.
(Charter 674706)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows. Please remove all other names:

NAME	ADDRESS	
Abel Epres Menendez-Gilbert PD	4121 SW 90 Ct. Miami, FL 33165	REMOVE
Jean Mvp Menendez VSD	4121 SW 90 Ct. Miami, FL 33165	REMOVE
Abel E. Menendez, Jr. Director	4121 SW 90 Ct. Miami, FL 33165	REMOVE
Abel E. Menendez-Gilbert President	4121 SW 90 Ct. Miami, FL 33165	ADD
Jean M. Menendez Vice-President	4121 SW 90 Ct. Miami, FL 33165	ADD
Abel E. Menendez, Jr. Director	4121 SW 90 Ct. Miami, FL 33165	ADD

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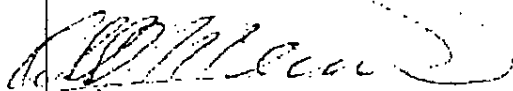
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: January 27, 2021.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this January 27th, 2021:

M.G. INTERNATIONAL, INC.



Abel E. Menendez-Gilbert
President