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PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
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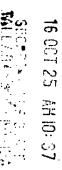


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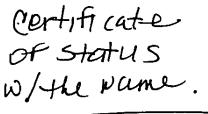
FLORIDA DEPARTMENT OF STATE Division of Corporations

September 13, 2016

ALFONSO J CERVANTES 990 BISCAYNE BLVD STE 401 MIAMI, FL 33132

SUBJECT: MASSIVE ACQUISITION GROUP, INC.

Ref. Number: F16000003710



We have received your document for MASSIVE ACQUISITION GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 216A00019436

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: MASSIVE AQUISITION GROUP,	Inc.	
Name of	of Corporation	
DOCUMENT NUMBER:F10	6000003710	
The enclosed Amendment and fee are submi	tted for filing.	
Please return all correspondence concerning	this matter to the following:	
Alfonso J. Cervantes		
Name of Contact Person		
Massive Acquisition Group, Inc.		
Firm/Company		
990 Biscayne Blvd. Suite 401		
Address		
Miami, FL 33132		
City/State and Zip Code		
aj.cervantes@trilogy-capital.com		
E-mail address: (to be used for future annu	al report notification)	
For further information concerning this matt	er, please call:	
Alba Guardado, Sr. Accountant	786 749-1221	
Name of Contact Person	at () Area Code & Daytime Telephone Number	
Enclosed is a check for the following amoun	t:	
\$35.00 Filing Fee X Sertificate of Status		
Mailing Address: Amendment Section	Street Address:	
Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

	592863	74	
	(Document numb	ber of corporation (if known)	
1. MASSIV	VE ACQUISITION GROUP, 11	NC.	
(1)	lame of corporation as it appea	ars on the records of the Department of State)	
2. DELAWARE		3. 7/19/2016 (Date authorized to do busin	
(Incorpora	ated under laws of)	(Date authorized to do busin	ness in Florida)
	(4-7 COMPLETE ONL	ECTION II Y THE APPLICABLE CHANGES)	
		tion, when was the change effected und	er the laws of
its jurisdiction of incorpo	oration?08/24/16		
5. MASSIVE DIRECT, INC.			
	n, if not contained in new in the in Florida, enter alterna	name of the corporation) ate corporate name adopted for the purp	ose of transacting
6. If the amendment change	s the period of duration, in	ndicate new period of duration.	16 007 2 \$50 50 50
	4)	New duration)	Ell ou la
7. If the amendment change	N/A	poration, indicate new jurisdiction.	# D: 23
8. Attached is a certificate of 90 days prior to delivery having custody of corporations.	or document of similar important of the application to the Date records in the jurisdict	port, evidencing the amendment, auther pepartment of State, by the Secretary of the nunder the laws of which it is incorp	nticated not more than State or other official orated.
	(Signature of a director, pr of a receiver or other cour	resident or other officer - if in the hands rt appointed fiduciary, by that fiduciary)	
Alfonso J. Cervantes)	Chief Executive Officer	
(Typed or printed	name of person signing)	(Title of person signi	ng)

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA

(Pursuant to s. 617.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F16000003710 (Document Number of Corporation (If known) MASSIVE ACQUISITION GROUP, INC. (Name of corporation as it appears on the records of the Department of State) 2. DELAWARE (Incorporated under laws of) (Date authorized to conduct affairs in Florida) **SECTION II** (4-8 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 08/24/2016 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. MASSIVE DIRECT, INC. (Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit 6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected. N/A 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected. N/A (New jurisdiction) (Date) 8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose. (The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation) 9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. (Signature of the chairman or vice chairman of the board, president, or other officer if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary) Alfonso J. Cervantes Chief Executive Officer

(Title of person signing)

(Typed or printed name of the person signing)

CERTIFICATE OF AMENDMENT

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:38 PM 08/24/2016
FILED 01:38 PM 08/24/2016
SR 20165503001 - File Number 5928674

OF

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

MASSIVE ACQUISITION GROUP, INC.

Massive Acquisition Group, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. That the Board of Directors of the Corporation duly adopted resolutions to amend the Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable. The resolution setting forth the amendment is as follows:

RESOLVED, that the Amended and Restated Certificate of Incorporation of the Corporation be amended by changing Section 1 thereof so that, as amended, said Section shall be and read as follows:

- 1. The name of this corporation is Massive Direct, Inc.
- 2. That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed this 24th day of August, 2016.

By:/s/ Alfonso J. Cervantes
Alfonso J. Cervantes,
Executive Chairman

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Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MASSIVE DIRECT, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF OCTOBER, A.D.

2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MASSIVE DIRECT, INC." WAS INCORPORATED ON THE FIFTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

Authentication: 203187931

Date: 10-19-16

5928674 8300 SR# 20166272351

You may verify this certificate online at corp.delaware.gov/authver.shtml