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Division of Corporations

F22000055-72

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : Vcorp SERVICES, LLC  
Account Number : 120080000067  
Phone : (845)425-0077  
Fax Number : (845)818-3588

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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MGO GLOBAL INC.

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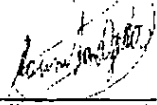
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change

See attached exhibit A

<u>Title, Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CFO	Vincent Ottomanielli	1515 SE 17th St., Suite 121/#460236 Fort Lauderdale, FL 33346	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
CFO	Martin Scott	1515 SE 17 ST STE 121 #460596 FT LAUDERDALE, FL 33345	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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10. 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 a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Maximiliano Ojeda

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE \$35.00

Exhibit A

The Company hereby amends its principal and mailing address to the following:

1515 SE 17th St  
Suite 121/#460236  
Fort Lauderdale, FL 33346

The Directors and Officers of the Company remain the same, and their addresses are amended to the following:

Title CEO

OJEDA, MAXIMILIANO  
1515 SE 17th St  
Suite 121/#460236  
Fort Lauderdale, FL 33346

Title DECO

GROVES, JULIAN  
1515 SE 17th St  
Suite 121/#460236  
Fort Lauderdale, FL 33346

Title DCDO

HILFIGER, VIRGINIA  
1515 SE 17th St  
Suite 121/#460236  
Fort Lauderdale, FL 33346

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