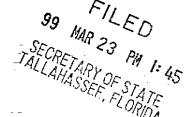
# M67837

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LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
1. MR. MAGUT INC.  (Corporation Name)	IBER(S) (if known):
Corporation Name)	(Document #)
3(Corporation Name) 4	R.A., Officer/Director stered Agent
OTHER FILNGS Annual Report Fictitious Name Name Reservation Reinstatement Trademark Other	MOS (1 년 등 전 기 시 등 등 전 기 시 등 등 전 기 시 등 등 전 기 시 등 등 전 기 시 등 등 전 기 시 를 받는 기

## ARTICLES OF AMENDMENT

### OT

# ARTICLES OF INCORPORATION



OF

MR. MAGUT, INC.

### (present name)

Pursuant to the provisions 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)

ARTICLE IX: To remove Ivette Vale as registeres agent and to appoint Mariano Gutierrez, 8421 SW 21 St. Miami, F1. 33155.

ARTICLE VII: To remove Ivette Vale as President and to appoint Mariano Gutierrez, 8421 SW 21 St. Miami, F1. 33155

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:

THURD: The date	of each amendme	nt's adoption:	3–18–99	<del></del> -
FOURTH: Adoption	n of Amendment(s	s) (check one)		
The amendment cast for the ame	nt(s) was/were appr endment(s) was/we	roved by the share sufficient for	areholders. Ti r approval.	he number of votes
The amendmen	nt(s) was/were appi	roved by the sha	reholders thr	eugh voting groups.
The foi voting	llowing statement n group entitled to vo	tust be separate te separately on	ly provided for the amendme	each nt(s);
"The n approv	number of votes ca val by	st for the amen	dment(s) was/	were sufficient for
	(v	oting group)		= -
The amendme shareholder ac	ent(s) was/were add ction and sharehold	opted by the bo der action was	ard of directo not required.	rs without
The amendme	•	onted by the in	corporatore w	= ithout shareholder
Signed this	18th day of	March		19 <sup>99</sup> -
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<b>~1</b>	$\mathcal{M}$	-1441		
Sign	nature X	mila		- -
	(By th <del>e Chalman o</del> President or other	≆r Vicé Chairman oilleer il adopted	of the Board of I by the sharehol	Directors, ders)
		OR		
	(B) a direc	ctor if adopted by OR	the directors)	
	(By an Inc	orporator if adopt	ãi hi the locor	normtoral
		'	oo oy the moon	
	Ivette Vale			<u>:</u> ==
	Туре	ed or printed nam	8	
	President.		•	<u> ==-</u>
		Title		
	•			-
UAUTMO DEEL MA				•
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