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Account Name : EMPIRE CORPORATE KIT COMPANY  
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05 OCT 11 AM 8:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**MDN FINANCIAL GROUP, INC.**

Certificate of Status	0
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*By Amend*

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MDN FINANCIAL GROUP, INC.  
(present name)

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

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

ARTICLE IV, Board of Directors will be amended to:

The Board of Directors shall be amended as follows:

JUAN CARLOS RODRIGUEZ  
1688 CORAL WAY  
MIAMI, FL 33145

PRESIDENT

ARMANDO CUELLO  
5851 NW 117TH STREET  
HIALEAH, FL 33012

VICE-PRESIDENT

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Page 1 of 2

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**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: 10/11/05

**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 adopted 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 amendment(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 incorporates without shareholder action and shareholder action was not required.

Signed this 11th day of October of 2005

Signature

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

OR

( By a director if adopted by the directors)

OR

( By an incorporator if adopted by the incorporators)

JUAN CARLOS RODRIGUEZ, President

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