

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000128389 3)))



H080001283893ABCS

DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2008 MAY 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
 Account Number : I20000000146
 Phone : (305) 444-4994
 Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 14 PM 2:43

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MGPU CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



May 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MGPU CORP.
2855 NW 112 AVE
SUITE #5
MIAMI, FL 33172

SUBJECT: MGPU CORP.
REF: P00000102473

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000128389
Letter Number: 808A00030744

P.O BOX 6327 - Tallahassee, Florida 32314

(((H08000128389)))

Articles of Amendment
to
Articles of Incorporation
of

MGPU Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000102473

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1) New address for principal, mailing, and registered agent will be as follows:

9737 NW 41st Street #533, Doral, FL 33178

2) New directors will be as follows:

A) Reyna Viviana Pulido, P/D

9737 NW 41st Street #533

Doral, FL 33178

B) Ciro Afonso Garcia, VP/T/S

9737 NW 41st Street #533

Doral, FL 33178

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
2008 MAY 14 PM 2:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(((H08000128389)))

The date of each amendment(s) adoption: 5/1/08

Effective date if applicable: 5/1/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

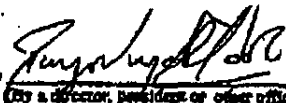
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 incorporators without shareholder action and shareholder action was not required.

Signature



By a director, president or other officer - if directors or officers have not been selected, by an incorporator - (if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Reyna Viviana Polida
(Typed or printed name of person signing)

PID

(Title of person signing)