

10/11/2009

Division of Corporations

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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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M.F.C. CORP.

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EXAMINER

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF M.F.C. CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, M.F.C. CORP. (P00000117442) adopts the following Articles of Amendment to its Articles of Incorporation.

**Article I. Amendment**

The Articles of Incorporation of the Corporation are amended as follows:

The name(s) and address of each Director is:

JUAN CARLOS CANO, Director  
328 CRANDON BLVD., STE 226 KEY BISCAYNE FL 33149

MARIELA C FRANCO PERINI, Director  
328 CRANDON BLVD., STE 226 KEY BISCAYNE FL 33149

PABLO MIGUEL GABAY  
328 CRANDON BLVD., STE 226 KEY BISCAYNE FL 33149

MONICA DORA FERNANDEZ BRUNO  
328 CRANDON BLVD., STE 226 KEY BISCAYNE FL 33149

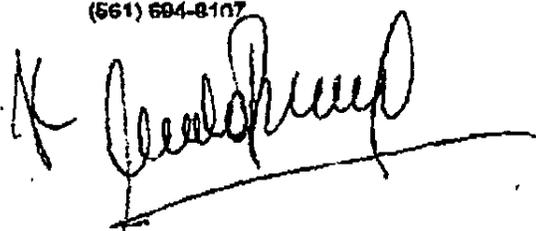
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**Article II. Date Amendment Adopted**

The amendment set forth in these Articles of Amendment was adopted November 3, 2008 by the Board of Directors.

**Article III. Shareholder Approval of Amendment**

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 684-8107



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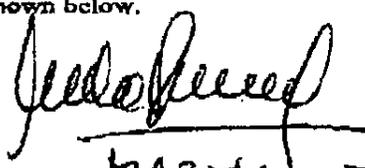
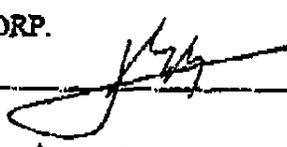
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The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

M.F.C. CORP.

By: \_\_\_\_\_



Name: JUAN CARLOS CANO

MARIA C. FRANCO  
Perini

Title: DIRECTOR

Date: 11/11/2008