

10/11/2009

Division of Corporations

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

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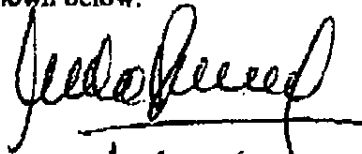
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The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

M.F.C. CORP.

By: 



Name: IVAN CARLOS CANO

Title: DIRECTOR

Date: 11/11/2008

MARIANA C. FRANCO
Perini