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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAGAYA CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Article IV of the articles of incorporation of Magaya Corporation (the "Corporation") was amended by the corporation's board of directors as of June 30, 2015. The corporation is filing these articles of amendment to articles of incorporation pursuant to statute 607.0602 of the Florida Business Corporation Act.

1. The Articles of Incorporation for MAGAYA CORPORATION were filed on March 30, 2001 and assigned the Florida document number P01000032619.

2. These Articles of Amendment are submitted to amend the following:

**ARTICLE IV. SHARES**

Section 4.1 Authorized Shares. The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Million (10,000,000) shares with a par value of \$.01. Of these shares of Authorized Stock, Eight Million Five Hundred Thousand (8,500,000) shall be designated as "Class A (Voting Common Stock)" and the remaining One Million Five Hundred Thousand (1,500,000) shall be designated as "Class B (Non-Voting Common Stock)."

Section 4.2 Class A (Voting Common Stock). Except as otherwise required by law or these Articles of Incorporation, the holders of the Class A (Voting Common Stock) shall possess exclusively all voting power, and each holder of Class A (Voting Common Stock) shall have one vote in respect of each share held by him of record on the books of the Corporation for the election of directors and on all matters submitted to a vote of shareholders of the Corporation. Holders of Class A (Voting Common Stock) shall have the preemptive right to purchase or subscribe to Class A (Voting Common Stock), and securities convertible into such shares, and any options, warrants or rights to purchase such shares or securities convertible into any such shares.


Section 4.3 Class B (Non-Voting Common Stock). Except as otherwise required by law or these Articles of Incorporation, the holders of the Class B (Non-Voting Common Stock) shall not, as such, be entitled to receive notice of or to attend or vote at any meetings of the shareholders of the Corporation; provided that so long as any shares of Class B (Non-Voting Common Stock) are outstanding, the Corporation shall not, without the written consent of a majority of the outstanding shares of Class B (Non-Voting Common Stock) or the affirmative vote of holders of a majority of the outstanding shares of Class B (Non-Voting Common Stock) at a meeting of the holders of Class B (Non-Voting Common Stock) duly called for such purpose, amend, alter or repeal (by merger, consolidation, combination, reclassification or otherwise) its Articles of Incorporation or bylaws so as to adversely affect (disproportionately relative to the Class A (Voting Common Stock)) the preferences, rights or powers of the Class B

(Non-Voting Common Stock). The affirmative vote of a majority of the outstanding shares of Class B (Non-Voting Common Stock), voting separately as a class, shall be required to amend, alter or repeal (including by merger, consolidation or otherwise) any provision of these Articles of Incorporation that significantly and adversely affects the powers, preferences or rights of the Class B (Non-Voting Common Stock) contained herein. Holders of Class B (Non-Voting Common Stock) shall not have the preemptive right to purchase or subscribe to any shares of stock of the Corporation, or securities convertible into such shares, or any options, warrants or rights to purchase such shares or securities convertible into any such shares.

Except as otherwise provided in these Articles of Incorporation, Class B (Non-Voting Common Stock) shall in all other respects carry the same rights and privileges as Class A (Voting Common Stock) (including in respect of dividends and in respect of distributions upon any dissolution, liquidation or winding up of the Corporation) and be treated the same as Class A (Voting Common Stock) (including in any merger, consolidation, share exchange, reclassification or other similar transaction, as described in Section 2.4); provided that, if the Corporation shall in any manner split, subdivide or combine (including by way of a dividend payable in shares of Class A (Voting Common Stock) or Class B (Non-Voting Common Stock)) the outstanding shares of Class A (Voting Common Stock) or Class B (Non-Voting Common Stock), the outstanding shares of the other such class of stock shall likewise be split, subdivided or combined in the same manner proportionately and on the same basis per share, and provided further, no dividend payable in Class A (Voting Common Stock) shall be declared on the Class B (Non-Voting Common Stock) and no dividend payable in Class B (Non-Voting Common Stock) shall be declared on the Class A (Voting Common Stock), but instead, in the case of a stock dividend, each class of Common Stock shall receive such dividend in like stock.

3. The foregoing amendment to the Articles of Incorporation of the Corporation was duly adopted by the shareholders and board of directors of the Corporation as of June 30, 2015.

In witness whereof, the undersigned Director of this Corporation has executed these Articles of Amendment on June 30, 2015.

  
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Jesus David Rodriguez  
Director of Magaya Corporation