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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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BASIC AMENDMENT

MU MU STORE CORP.

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Amendment

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05/23/01

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MU MU STORE CORP.

(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following

Articles of amendment to its articles of incorporation:

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

Article V: FERNANDO QUIROZ DIRECTOR
5555 Collins Ave. Apt. 11-D
Miami Beach, Fl. 33140

Article VI: FERNANDO QUIROZ PRESIDENT, SECRETARY & TREASURER
5555 Collins Ave. Apt. 11-D 100 shares
Miami Beach, Fl. 33140

The new register agent of the corporation is:

Fernando Quiroz
5555 Collins Ave, Apt 11-D
Miami Beach, Fl 33140.

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of Amendment 5-23-01

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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 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):

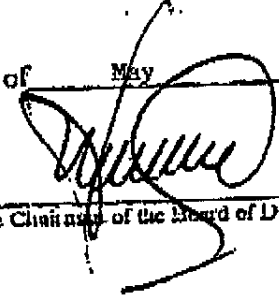
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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.

Signed this day 23 th. of May, 2001

I Fernando Quiroz accept responsibilities as New registered agent.

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)

Fernando Quiroz

Typed or printed name

Director/President, Secretary & Treasurer

Title