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M. I. VENTURES, INC.
3057 East Commercial Boulevard
Ft. Lauderdale, FL 33308
(954) 771-8150

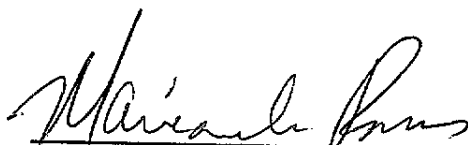
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 22, 2002

To: Florida Department of State
Re: Articles of Amendment to Articles of Incorporation


Enclosed please find, Articles of Amendment to Articles of Corporation (one original and one copy). Please file and return a Certified copy for my records.

Thank you.


Mariana Ramos, Pres.

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-07/29/02--01032--003
*****43.75 *****43.75

MR/cth
Enclosure


AUTHORIZED BY PHONE TO
CORPORATE SECRETARY
DATE July 29, 2002
DOCUMENT for filing

RSP
July 29, 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. F. VENTURES, INC.

(present name)

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(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 X

*RESIGNATION OF DIRECTOR ILYA SOKOLOVSKY, AS OF
JULY 22, 2002.*

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

THIRD: The date of each amendment's adoption: JULY 22, 2002

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 22 day of JULY, 2002

Signature

Mariela Ramos, President
(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)

MARIANELA RAMOS
(Typed or printed name)

PRESIDENT
(Title)