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RUBEN E. DORTA, P.A. 6011 West 16th Avenue Hialeah, Florida 33012

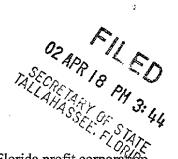
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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Walk in ☐ Pick up time _	Certified Copy &	
☐ Mail out ☐ Will wait	Photocopy Certificate of Status	
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other  OTHER FILINGS  Annual Report Fictitious Name	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark	3
	Other	-T .
•	Examiner's Initials	
CD1E011(7/07)		

T BROWN APR 1 9 2002

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MP INVESTMENTS GROUP INC.



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 I shall be amended to read that the new name of the corporation shall be MelMon Investments Corp.

Article VI shall be amended to read that the Registered Agent of this corporation shall be ANTONIO MELERO.

Article VII shall be amended to read that the Director of this corporation shall be RAFAEL MONREAL and ANTONIO MELERO, and their address is 2902 N.W. 27<sup>th</sup> Avenue, Miami, FL 33142.

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: March 25, 2002.

FOURTH: Adoption of Amendment(s) (check one)

XX \_\_\_\_ The amendment(s) was/were approved by the shareholders. The number of votes casted 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 25 day of 2002.

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)

Typed or printed name

Title

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 to 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is: MelMon Investments Corp.

2. The name and address of the registered agent and office is:

ANTONIO MELERO 2902 NW 27<sup>TH</sup> AVENUE MIAMI, FL 33142

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with an accept the objections of my position as registered agent.

Signatur

Date