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Amend

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April 1, 2016

Author's Email Address:
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VIA UPS NEXT DAY AIR

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: MC SQUARED, INC.
Document Number: P01000107514
Our File No.: 9236-002

Dear Sir/Madam:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation of MC Squared, Inc. along with our check in the amount of \$35.00 for the filing fee for same.

Thank you for your assistance with this filing.

Regards,

LANGFORD & MYERS, P.A.



Brian E. Langford, Esq.

BEL/pac
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MC SQUARED, INC.
(Document Number P01000107514)

FILED
2016 APR -4 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article XI. Preemptive Rights: Article XI is hereby deleted.

SECOND: The date of the amendment's adoption: March 30, 2016.

THIRD: All other provisions of the Articles of Incorporation remain in full force and effect.

FOURTH: Adoption of Amendment (CHECK ONE):

 X The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

 The amendment was 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.

"The number of votes case for the amendment was sufficient for approval by
_____, "
(voting group)

 The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Dated march 31, 2016

By: Joy Moussy
Its: President