

P02000017682

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LAZARUS CORPORATE FILING SERVICE

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2002 JUL 30 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. MLC ENTERPRISES CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 500006758635--9
(Corporation Name) (Document #) -07/30/02--01043--004
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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G. Coulllette JUL 30 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MLC ENTERPRISES, CORP.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

SHALL CONSIST OF:

ARTICLE VIII BOARD OF DIRECTORS, ARTICLE IX SUBSCRIBERS AND
ARTICLE X OFFICERS.

Jorge Llano
President/Treasurer
7925 NW 12 Street
Suite 318
Miami, Florida 33126

Alberto Llano
Secretary
7925 NW 12 Street
Suite 318
Miami, Florida 33126

This corporation is organized under the Florida Law and the laws of the United States of America and shall have all the powers set forth in said laws.

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 26, 2002

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

_____ The amendment (s) was/were adopted by the incorporates or board of directors without shareholders action and shareholders action were nor required.

_____ 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

TWO (2)
(voting group)

Signed this _____.

MLC ENTERPRISES CORP
(Corporation Name)

By Richard P. Conway
RICHARD CONWAY

(Chairman of Vice Chairman of the Board of Directors, Secretary or other officer if
adopted by the shareholders)

A director of incorporated of adopted by the directors or incorporates.

RICHARD CONWAY
(Type or print name)