

Division of Corporations

P02000029334

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

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -3 PM 12:14

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BASIC AMENDMENT

MORINCO GROUP, INC.

RECEIVED

02 APR -3 AM 7:36

DIVISION OF CORPORATIONS

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AMEND
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(3)

H02 0000714772
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MORINCO GROUP, INC.

(Present name)

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)

THE NEW PRINCIPAL ADDRESS IS:

15077 SW 103 TERR # 8106
MIAMI, FL. 33196

THE NEW MAILING ADDRESS IS:

15077 SW 103 TERR # 8106
MIAMI, FL. 33196

ARTICLE VI OFFICERS & DIRECTORS

MUNOZ, PEDRO RICARDO
15077 SW 103 TERR # 8106
MIAMI, FL. 33196

PRESIDENT

ADD:

MUNOZ, EDUARDO

DIRECTOR

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TALLAHASSEE, FLORIDA

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: April 2, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 2 day of April 2002

Signature

Pedro R. Montez
(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)

Pedro R. Montez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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