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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

06 MAY 30 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FOR
5/30/06*

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

1. MGF INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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- ☐ Profit
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- ☐ 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
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MGF INC

P02000057600

Document Number of Corporation

FILED
06 MAY 30 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IV- Board of Directors

Medardo Arias (Deleted)

MEDARDO ARIAS
May 25, 2006

SECOND: If an amendment provides for an exchange, reclassification 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: this 25 day of May 2006.

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 for each
Voting group entitled to vote separately on each 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 May, 2006.

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other if adopted by the shareholders)

OR

(By the director if adopted by the Directors)

OR

(By an incorporator if adopted by the Incorporators)

Gamaliel Arias, President / Director
Type or print name and title