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To:
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From:
     Account Name    : GREATER BUSINESS ENTERPRISES, INC.
     Account Number  : I20010000209
     Phone           : (305)951-5449
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MAGIK PRODUCT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

AMEND
KR 9/25

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAGIK Product Corporation

(present name)

P02000092463
(Document Number of Corporation (If known))

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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 V

OFFICER(S) and Director(S)

THE NAME(S) and address(es) of the OFFICER(S) and director(S) of THIS Corporation shall be:

Reyna M. Perez
12757 NW. 103 ave
Hialeah, Fl. 33018

Director & President & Treasurer

Francisco Perez
12757 nw. 103 ave
Hialeah, Fl. 33018

Secretary

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: September 25, 2002

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 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 September 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)

Reyna M. Perez
(Typed or printed name)

Director
(Title)