

PO3000004909

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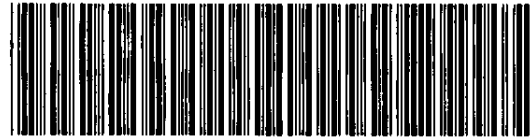
(Business Entity Name)

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Amend

10/02/13--01015--007 **375.00

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2013 OCT -2 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DPF
10/11/13

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2013 OCT -2 AM 10: 27

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SECRETARY OF STATE
FLORIDA

MIC-MRV INTERNATIONAL CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. The following amendment, changes and restrictions are hereby confirmed as follows, effective immediately:

DIRECTORS

REMOVE: RUBENS MENIN TEIXEIRA DE SOUZA
MARIO LUCIO PINHEIRO MENIN

ADD: MARIA FERNANDA NAZARETH MENIN TEIXEIRA DE SOUZA MAIA
Rua Rodrigo Otavio Coutinho 320/1600
Belvedere
Belo Horizonte – MG
30320-200

JOAO VITOR NAZARETH MENIN TEIXEIRA DE SOUZA
Rua Desembargador Jorge Fontana, 538 – Apto 1802
Belvedere
Belo Horizonte – MG
30320-670

OFFICERS

REMOVE:	President (P)	RUBENS MENIN TEIXEIRA DE SOUZA
	Vice President (VP)	LEANDRO PAIVA
	Vice President (VP)	MARIO LUCIO PINHEIRO MENIN
	Secretary (S)	LEANDRO PAIVA

ADD:	President (P), Vice President (VP), Secretary (S) & Treasurer (T)	ROBERTO SCHERER 12895 S.W 132nd Street, Unit 202 Miami, FL 33186
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The powers of the Officer shall be restricted to require the signature of at least One (1) of the Directors in order to perform any of the following acts:

- a. Change the business of the Corporation from that in which it is presently engaged;
 - b. *Sell or otherwise dispose of all or substantially all of the assets of the Corporation;*
 - c. Assign, pledge, mortgage, grant security interests in or otherwise encumber any of the assets of the Corporation, or cause the Corporation to guarantee the debts or other obligations of any other party;
 - d. Borrow any money or property or otherwise obtain financing for the Corporation;
 - e. Assign the right of the Corporation on specific Corporation property for other than a Corporation purpose;
 - f. Make, execute or deliver any general assignment for the benefit of creditors or any bond, guaranty, indemnity bond, or surety bond;
 - g. Assign, transfer, pledge, compromise, or release any claim of the Corporation except for full payment, or arbitrate, or consent to the arbitration of any of its disputes or controversies;
 - h. *Initiate, terminate or settle any legal proceedings to which the Corporation is a party;*
 - i. Cause the business of the Corporation to be conducted other than in the ordinary course;
 - j. Enter into any contract or agreement requiring a distribution of funds in excess of \$500,000.00; and
 - k. Approve or cause a public offering of the Stock.
2. The Document Number of the Corporation is P03000004909.
 3. This Amendment was been unanimously adopted by the Directors and Shareholders on August 2nd, 2013.

4. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 2nd day of August, 2013.

MIC-MRV INTERNATIONAL CORPORATION,
a Florida corporation

By: 
Rubens Menin Teixeira de Souza, Director

By: 
Mario Lucio Pinheiro Menin, Director