

P03000004911

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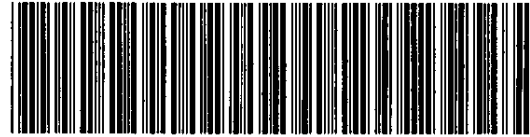
(Business Entity Name)

(Document Number)

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Amend.

8/8/14

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

MIC CONSTRUCTION CORP.

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:

OFFICERS

REMOVE: President (P) MARIO LUCIO PINHEIRO MENIN

ADD: President (P), Secretary (S) ROBERTO SCHERER
 & Treasurer (T) 12895 S.W 132nd Street, Unit 202
 Miami, FL 33186

2. The powers of the Officer shall be restricted to require the signature of the Director 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;

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- 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 P03000004911.
 - 3. This Amendment was been unanimously adopted by the Director and Shareholder on April 4th, 2014.
 - 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 1st day of July, 2014.

MIC CONSTRUCTION CORP.,
a Florida corporation



Mario Lucio Pinheiro Menin, Sole Director