P0300058994

(Re	questor's Name)	
(Ad	dress)	
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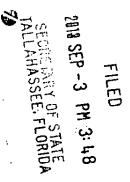
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COVER LETTER

TO: Amendment Section

Division of Corporations					
NAME OF CORPORATION: Magatus Inc.					
	ER: P030000589	994			
DOCUMENT NUMB	ER:				
The enclosed Articles of	of Amendment and fee are sub	omitted for filing.			
Please return all corresp	Please return all correspondence concerning this matter to the following:				
	Roberto Di Len	a			
-		Name of Contact Person			
	Enterprise Res	ource Plannin	ig Inc		
•		Firm/ Company			
10305 NW 41ST Street Suite 219					
-	<u> </u>	Address			
Doral FL 33178					
		City/ State and Zip Code	:		
mla	a@carrado.com	า			
E-mail address: (to be used for future annual report notification)					
For further information	n concerning this matter, pleas	e call:			
Robert Di Lena		_{at (} 305	471-5874 de & Daytime Telephone Number		
Name o	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mai	ling Address	Street	Street Address		
Amendment Section		Amend	Amendment Section		
Division of Corporations		Division of Corporations			
P.O. Box 6327 Tallahassee, FL 32314			Building Executive Center Circle		
1 211	anassee, PL 32314	2001 E	Vernitae Ceillet Clicie		

Tallahassee, FL 32301

FILED

Articles of Amendment to Articles of Incorporation

2013 SEP -3 PM 3: 48

Magatus Inc

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State) P03000058994 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>John</u>	n Doe			
X Remove	<u>V</u> <u>Mik</u>	Mike Jones			
X Add	<u>SV</u> <u>Sall</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address		
l) Change	DP	Daniel Carrado	9580 SW 107 AVE Suite 201		
Add			Miami FL 33176_		
X Remove					
2) Change	DP	Eduardo Daniel Carrado	9580 SW 107 Ave Suite 201		
X. Add			Miami FL 33176		
Remove					
3)Change					
Add					
Řemove			<u> </u>		
4) Change					
Add			<u> </u>		
Remove					
5) Change					
Add					
Remove					
6) Change					
Add			-		
Remove					

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
•	
	•
	••••••••••••••••••••••••••••••••••••••
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) addate this document was signed.	doption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.	
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement 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	(voling group)	
	(voting group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
DatedSignature	08/26/13.	
(By a d	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	_
	Eduardo Daniel Carrado	
	(Typed or printed name of person signing)	 -

Director President

(Title of person signing)