

PO3000116837

Florida Department of State
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M&M INVESTMENT PLUS, INC.

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7/27/07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF
M&M INVESTMENT PLUS, INC.

P03000116837

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on III-Read as follow

New address:

7798 NW 71 St
Miami, Fl 33166

Change on VI: Read as follow:

Add the new Officer Director

President MARLON MELEAN
7798 NW 71 ST
Miami, Fl 33166

Secretary NELYTZA ROMERO
Calle 133, Casa No. 35-43
Villas del Sur
Maracaibo, Venezuela

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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:

MARLON MELEAN
Calle 133, Casa No. 35-43
Villas del Sur
Maracaibo, Venezuela

10%

J & M Multiservicios, C.A. 51%
Av. 43 entre Calle Vargas y Carretera "N",
Ciudad Ojeda
Estado Zulia 4019, Venezuela

THIRD: The dated of each amendment's adoption: July 25, 2007

FOURTH: Adoption of Amendments (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 _____

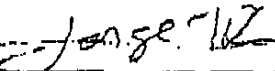
Voting group

☐ 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 July, 2007

Signature



By the Last Chairman or Vice Chairman of the Board of Directors, President or other officer of adopted by the shareholders)

GEORGES TOUTOUNJI PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By and incorporator if adopted by the incorporators)