

P040000083670

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Amend

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
STATE SECRETARY OF STATE

AdR
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MAGENTA CMHC, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAGENTA CMHC, INC.**

FILED
2008 JUL 17 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was February 13, 2006 and assigned document number P04000083670.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Maricarmen Nieves, of 7200 NW 7th Street, Suite 200, Miami, Florida 33126, shall continue as Director and President of the Corporation.

Sandra Rodriguez, of 7200 NW 7th Street, Suite 200, Miami, Florida 33126, shall continue Director, Vice-President and Treasurer of the Corporation.

Roberto Guerra, of 7200 NW 7th Street, Suite 200, Miami, Florida 33126, shall be Director, Vice-President and Secretary of the Corporation.

Marisol Alvarez, of 7200 NW 7th Street, Suite 200, Miami, Florida 33126, shall be Director and Vice-President of the Corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

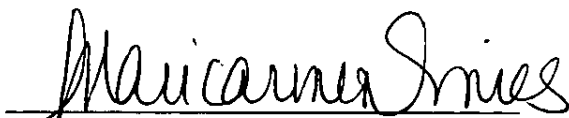
Maricarmen Nieves is hereby deleted as the Registered Agent of the Corporation.

Roberto Guerra shall be the new Registered Agent of the Corporation at 7200 NW 7th Street, Suite 200, Miami, Florida 33126.

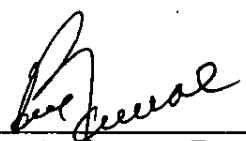
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED, this 16 day of July, 2008.


Maricarmen Nieves, Pres.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.


Roberto Guerra, Registered Agent