

P040000098004

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Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MCA NETWORK SOLUTIONS CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P04000098004

(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:

NEW CORPORATE NAME (if changing):

MCA NETWORK ENTERPRISES CORP

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII- DELETE- MANOEL C DOS ANJOS -PRESIDENT

ADD- MARA REGINA ALVES- PRESIDENT

300-71TH STREET NO.301

MIAMI BEACH, FLORIDA 33141

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H070001580443

- ☒ The amendment was approved by the shareholders.
- ☐ The amendment(s) was/were approved by the shareholders 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 07 day of JUNE , 2007

Signature


(By the Chairman or Vice Chairman of the Board of directors, President or other officer if adopted by the shareholders).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MANOEL C.DOS ANJOS

Typed or printer name

PRESIDENT

Title