

P04000101661

Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MELK GOODS, CORP

Certificate of Status	1
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11 MAY 18 PM 3:39

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Amey  
5/18/11

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**MELK GOODS, CORP**

(Present name)

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

Document # P04000101661  
August 1, 2008

**First: Article(s) changed: AMENDED.**

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
11 MAY 18 PM 3:39

**First: Articles Amended**

**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
LEANDRO NOBEL President	1574 SE 3 <sup>rd</sup> COURT DEERFIELD BEACH, FL 33441	100%

**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have one (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

NAME	ADDRESS
LEANDRO NOBEL President	1574 SE 3 <sup>rd</sup> COURT DEERFIELD BEACH, FL 33441

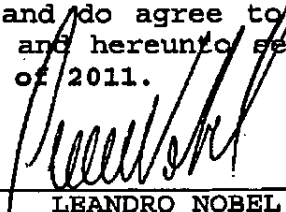
**Second: The date of adoption of the amendments.**


The date of adoption of the amendments is:

April 27, 2011

**Third: Adoption of Amendment.**

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required. IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 27<sup>th</sup> day of April of 2011.

  
 \_\_\_\_\_  
 LEANDRO NOBEL  
 President

  
 \_\_\_\_\_  
 DAMIAN NOBEL  
 Resigning Officer