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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**M.B. ENTERPRISES BUSINESS, CORP.**

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Amend / @ 10/14/04

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maray Arteaga  
Advise to replace  
old President...

10/14/2004

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**M.B. ENTERPRISES BUSINESS, CORP.**

Pursuant to section 607-1006, Florida status, the Undersigned Corporation adopts the following articles of amendment to its article of incorporation.

**FIRST** : The following amendment to the articles of incorporation was adopted by the Corporation.

**ARTICLE IX: ADD NEW OFFICER**  
The new President will be:  
**FABIAN SUAREZ**  
6955 NW 52TH ST STE 207 MIAMI, FL 33166

**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:

**THIRD:** The date of each amendment's adoption: October 10, 2004

**FOURTH :** Adoption of Amendment(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)

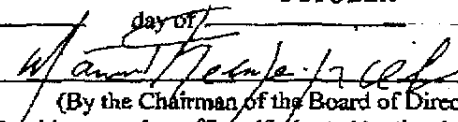
The number of votes cast for the amendment (s) was/were sufficient for approval by \_\_\_\_\_

(Voting group)

- ☐ The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action

Signed this 10 day of OCTOBER 2004

Signature

  
(By the 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)

**MARTHA INES REYES**

Typed or printed name

**PRESIDENT**

Title