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Division of Corporations

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July 21, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M G SOLUTIONS, INC.
395 NW 86 PL
1
MIAMI, FL 33126

SUBJECT: M G SOLUTIONS, INC.
REF: P04000124094

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

(((H08000176390)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
M G SOLUTIONS, INC.

P04000124094

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:

FIRST: Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER

MARCO ROMEU PRESIDENT/DIRECTOR

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

MARIA J. DIAZ PRESIDENT/SECRETARY/DIRECTOR
395 NW 86 PL # 1 - MIAMI FL 33126

The New REGISTER AGENT shall be MARIA J DIAZ
395 NW 86 PL # 1 - MIAMI FL 33126

SECOND: If an amendment provides for an exchange, reclassification of 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: 0718/08

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 18th day of July, 2008


MARIA J DIAZ
President/ Director