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DIVISION OF CORPORATIONS
2007 JUN 11 AM 10:59
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07 JUN 11 PM 12:06
SECRETARY OF STATE

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APPROVED
AND

Amend

C. Goulette JUN 11 2007

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

1. MARKET DIRECT DEVELOPMENT, 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

MARKET DIRECT DEVELOPMENT, INC.

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

P04000136336

(Document number of corporation (if known))

07 JUN 11 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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):

(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**)

PRINCIPAL AND MAILING ADDRESS SHOULD READ:

31 SE 5 Street suite 2707

Miami-Florida 33131

Directors Should read:

Silveira, Miguel- Title T

Cardenas Gustavo A. Title P

31 SE 5 Street #2707

31 SE 5 Street #2707

Miami-FI 33131

Miami-FI 33131

(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)

**Articles of Amendment to Articles
Of
Incorporation of Market Direct Development, Inc.**

Directors Should read (continued)

**Cardenas, Elvira J. Title Secr.
31 SE 5 Street #2707
Miami-Florida 33131**


**Cardenas Lucio
31 SE 5 Street #2707
Miami-Florida 33131**

New Registered Agent

**Claudia Czetyrko CPA
7660 Sw 83 Court
Miami-FI 33143**

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 I am familiar with and accept the obligation of my position as 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.



6.1.07

The date of each amendment(s) adoption: June 1st. 2007

Effective date if applicable: 06-10-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature

Alvaro Penalvar
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alvaro Penalvar

(Typed or printed name of person signing)

President / Director

(Title of person signing)