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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FOR M.K., INC.

ARTICLE VII: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE:

MICHAEL D. ACTON- PRESIDENT
17271 SW 12TH STREET
PEMBROKE PINES, FL 33029

ELIZABETH ACTON- VICE PRESIDENT
17271 SW 12TH STREET
PEMBROKE PINES, FL 33029

Signed this 18 day of November 2011.

Signature Elizabeth Acton Director
ELIZABETH ACTON- VICE PRESIDENT

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent
of all shareholders entitled to vote.

ADOPTED DATE: November 18, 2011

Elizabeth Acton
ELIZABETH ACTON - Director

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