

P05000023622

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MALAGA INTERNATIONAL, INC.

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

Malaga International, Inc.

P05000023622

(Document Number of Corporation (if know))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE IV : Should read as follows; the name and address of the registered Agent is Glenda Baldriche at 7137 W. Flagler Street, Miami, Fl. 33144.

I, Glenda Baldriche accept to be the registered agent of Malaga International, Inc. at 7137 W. Flagler Street, Miami, Fl. 33144.


Glenda Baldriche.

Delete: Francisco Arrocha as President, Secretary and Treasurer at 7137 W. Flagler Street, Miami, Fl. 33144.

Add: Glenda Baldriche as President, Secretary and Treasurer at 7137 W. Flagler Street, Miami, Fl. 33144.

ARTICLE VI : The name and address of the Director(s) is (are) Glenda Baldriche at 7137 W. Flagler Street, Miami, Fl. 33144.

SECOND: N/A

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THIRD: The date of each amendment's adoption: February 27, 2007

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 and shareholder action was not required.

Signed this 27 day of February, 2007.

Signature: _____

(By the Chairman or Vice 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)

Francisco Arrocha.

Typed or printed name

Director, Chairman of the Board