

P05000023622

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To: Division of Corporations
Fax Number : (850) 617-6380

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Fax Number : (305) 633-9696

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**MALAGA INTERNATIONAL, INC.**

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Amend.
1-18-08
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

MALAGA INTERNATIONAL, INC.
(Present Name of Corporation)

P05000023622

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

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

DELETE REG AGENT, P/S/T/D: GLENDA BALDRICHE, 7137 W. FLAGLER ST, MIAMI, FL 33144

ADD AS REG AGENT, P/S/T/D: PEDRO AVILA GENDI, 7137 W. FLAGLER ST, MIAMI, FL 33144

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 amendments adoption: JANUARY 17, 2008

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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

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

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 17TH DAY OF JANUARY, 2008

SIGNATURE:

Glenda Baldriche

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: GLENDA BALDRICHE
TITLE: PRESIDENT, DIRECTOR

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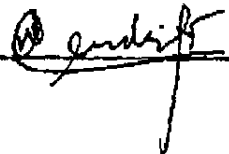
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Registered Agent Acceptance Letter

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties and I am familiar with and accept the obligations my position as registered agent for

MALAGA INTERNATIONAL, INC.

Signature: 

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