

P05000025260

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M. KAY GROUP, INC.

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Articles of Amendment
to
Articles of Incorporation
of

M. KAY GROUP, INC.

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

P05000025260

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.0821, of the Florida Business Corporation Act, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: (indicated articles number(s) being amended, added or deleted)

ARTICLE VIII Remove: Monique De Paredes as Vice President and Director, 1172 S Dixie Hwy #252, Coral Gables, Florida 33146

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 the amendment's adoption: October 9, 2008.

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

☒ The amendment(s) was/were approved by 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 on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by"

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 incorporators without shareholders action and shareholders action was not required.

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Signed this 9th day of October, 2008.

Signature:  Michael G. Kay
(By the Chairman or Vice Chairman of 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)

Michael G. Kay
Typed or printed name
(President)
Title