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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MOSAIC BUSINESS SOLUTIONS, INC.**

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March 3, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MOSAIC BUSINESS SOLUTIONS, INC.
401 E. LAS OLAS BLVD.
SUITE #130 - 470
FORT LAUDERDALE, FL 33301

SUBJECT: MOSAIC BUSINESS SOLUTIONS, INC.
REF: P05000087757

RE-SUBMIT

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

PD5000087757

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the below described Corporation hereby amends its Articles of Incorporation as follows:

FIRST. The current name of the Corporation is: MOSAIC BUSINESS SOLUTIONS, INC. (the "Company").

SECOND. The Company's Articles of Incorporation are hereby amended by changing the name of the Company to: MBS FUNDS HOLDINGS, INC..

THIRD. The effective date of this amendment shall be the date that these Articles of Amendment shall be accepted for filing.

FOURTH. These Articles of Amendment were approved by the shareholders of the Corporation. The number of votes cast in favor of these Articles of Amendment were sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and filed as of February 28, 2015 in accordance with the Act.


Grant Sadowski, President