

P05000118671

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

*Amend
Teeuw*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MPY SERVICES CORP

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DIVISION OF CORPORATIONS

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3

Articles of Amendment
to
Articles of Incorporation
of

MPY SERVICES CORP

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

P05000118671

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI.- THE NAME AND ADDRESS OF THE OFFICERS AND BOARD OF DIRECTORS SHALL BE :

ADD. PRESIDENT.- MAIRON PEREZ GONZALEZ- 1000 SE 20TH ROAD, HOMESTEAD, FL 33035

DELETE.- VICE PRESIDENT.- YUDEISI SUAREZ. 1000 SE 20TH ROAD, HOMESTEAD, FL 33035

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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Effective date if applicable:

Adoption of Amendment(s)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

"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 the incorporators without shareholder action and shareholder action was not required.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MAIRON PEREZ GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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