

# PD5000139883

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MALOC CORP.**

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*Amend  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MALOC CORP.

(present name)

P 05000139883

(Document Number of Corporation (if known))

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

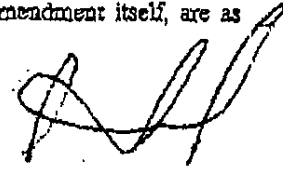
Articles : CHANGE : New Registered Agent. BASIC ACCOUNTING  
represented by: Hector J. Hall  
692 W. 29 ST. # 9  
HIALEAH, FLORIDA 33012

CHANGE: MONICA M. MAZZINI : VICE-PRESIDENT, DIRECTOR  
( 85 % shares )  
1120 E. 25 ST.  
HIALEAH, FL. 33013

ADD : ULISES MESTANZA : PRESIDENT, DIRECTOR  
1120 E. 25 ST.  
HIALEAH, FL. 33013 ( 15 % shares )

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:

I, Hector J. Hall, representing Basic Accounting,  
accept responsibilities as New Registered Agent.

  
Hector J. Hall

THIRD: The date of each amendment's adoption: 12-16-09

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):

"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 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.

Signed this 16 th. day of December, 2009

Signature

X Monica Mazzini

(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)

MONICA M. MAZZINI

(Typed or printed name)

DIRECTOR, VICE-PRESIDENT

(Title)