

**P0500016187C**

Florida Department of State  
Division of Corporations  
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SHUTTERS KINGDOM, INC.

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July 26, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SHUTTERS KINGDOM, INC.  
12299 SW 250 STREET  
MIAMI, FL 33032

SUBJECT: SHUTTERS KINGDOM, INC.  
REF: P05000161870

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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Darlene Connell  
Document Specialist

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07 JUL 26 AM 8:00

DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SHUTTERS KINGDOM, INC.**

Named of corporation as currently filed with the Florida Dept. of State.

*Pursuant to the provisions of sections 607.1006, Florida Statutes, this 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)

**ARTICLE 1: NAME**

Article 1 shall read as follows: The name of the incorporation shall be:

**M-TECH GROUP CORPORATION**

**ARTICLE 2: PRINCIPAL OFFICE**

The address of the principal office of this corporation shall be: 823 Anastasia Avenue, Coral Gables, Fl 33134, and the mailing address of the corporation shall be the same.

**ARTICLE 5: REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent shall be:

Marcelo L. Moiron

Located at 823 Anastasia Avenue

Coral Gables, Fl 33134.

**ARTICLE 7: OFFICERS AND DIRECTORS**

The initial officer(s) and/or director(s) of the corporation shall be:

PRESIDENT:	Marcelo L. Moiron
VICE-PRESIDENT:	Marcelo L. Moiron
SECRETARY:	Marcelo L. Moiron
TREASURER:	Marcelo L. Moiron

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**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 amendment's adoption: July 24<sup>th</sup>, 2007.

**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 approval by the shareholders through voting groups.


*The following statement must be separately provided for each  
Voting groups entitled to votes separately on the amendment(s):*

"The number of vote 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 shareholders  
Action and shareholder action was not required.

Signed this 24<sup>th</sup> day of July, 2007.

Signatures /S/   
(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)

Marcelo L. Moron

Typed or printed name

President

Title

TOTAL P.06

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.

7-24-2007  
DATE