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COMPLIANCE CONSULT.

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Division of Corporations

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**MTG EXECUTIVES CORP.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MTG EXECUTIVES CORP.**

*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:*

**Document Number: P06000004204**

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

**ARTICLE V DIRECTORS NAMES AND ADDRESSES**

**Add:** Omar E. Said, CFO  
2215 Cluster Oak Drive, Suite 1  
Clermont, FL 34711

**Delete:** Luis Soto, Director  
3372 Tumblingriver Drive  
Clermont, FL 34711

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**SECOND:** The date of each amendment's adoption: July 30, 2007

**THIRD:** 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

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- [ ] 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 30<sup>th</sup> day of July, 2007

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Pedro J. Carrasquillo

Typed or printed name

Director/CEO

Title

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