

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

FILED
06 AUG 16 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 AUG 16 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN**M.C.A. MULTISERVICE, CORP.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
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PS
8/17/06
Amend

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3

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

M.C.A. MULTISERVICE, CORP.
(Present name)

FILED
06 AUG 16 AM 10:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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

ARTICLE VI

The board of Directors will be amended as follows:

MARTA G. CRIBEIRO
3855 SW 137TH AVENUE SUITE 12
MIAMI, FLORIDA 33175

PRESIDENT/VICE-PRESIDENT

SECOND: If an amended 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: 08/16/2006

FOURTH: Adoption of amendment(s) (check one)

 X 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 adopted 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)

PO600002064834

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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Marta G. Cribeiro
MARTA G. CRIBEIRO/President

OR

(By a director if adopted by the directors)

OR

(By a incorporator if adopted by the incorporators)

Marta G. Crubeiro
MARTA G. CRIBEIRO/President