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Division of Corporations

Page 1 of 1

P06000050124

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MUNDO GLOBAL USA, INC
P06000050124**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new names and address of the members of the board of directors and the slate of corporate officers are as follows:

RUTH NAVARRO	2840 NW 108 AVE
PRESIDENT	MIAMI, FL 33172

JOHANNA HOYOS	2840 NW 108 AVE
VICE PRESIDENT	MIAMI, FL 33172

SECOND: The amendment was adopted by all shareholders of the corporation on this 26TH DAY OF FEBRUARY 2009.



RUTH NAVARRO
PRESIDENT

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