

P06000093300

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Division of Corporations
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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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MG INVITATIONS CORP

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TALLAHASSEE, FL 32310

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

M G Invitations, Corp.

P06000093300

(Document Number of Corporation (if know))

Pursuant to the provisions of section 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)

ARTICLES II: Delete; 13840 SW 112 St. Apt.208
Miami, Fl. 33186. as principal place of business.

Add ; 11658 N. Kendall Dr. Miami, Fl. 33176 as principal
Place of business.

Delete; 13840 SW 112 St. Apt 208 Miami, Fl. 33186. as
mailing address of the Corporation.

Add ; 11658 N. Kendall Dr. Miami, Fl. 33176 as mailing
address of the Corporation.

ARTICLE V : Delete; Nieves Griborio at 13480 SW 112 St. Apt 208.
Miami, Fl. 33186 as registered agent and registered
Address of the Corporation.

Add ; Nieves Griborio at 11658 N. Kendall Dr. Miami,
Fl. 33176 as registered agent and registered address
of the Corporation.

I accept to be the registered agent at the registered
address of 11658 N. Kendall Dr. Miami, Fl. 33176.



Nieves Griborio.

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TALLAHASSEE, FLORIDA

ARTICLE VII:

This article shall be recorded as follows:
The initial officer(s) and/or Director(s) of the corporation is/are:

Jorge Morillo, President 11658 N. Kendall Dr.
Miami, FL 33176.
Nieves Griborio, Vice-President and Secretary
11658 N. Kendall Dr. Miami, FL 33176.
Isabel Morillo, GM and Treasurer 11658 N. Kendall
Dr. Miami, FL 33176.
Maria Morillo, MNG 11658 N. Kendall Dr. Miami,
FL 33176.
Juan Morillo, SMG 11658 N. Kendall Dr. Miami,
FL 33176.

The shares of the Corporation will be distributed as follows:

Jorge Morillo	35 shares
Nieves Griborio	35 shares
Isabel Morillo	10 shares
Maria Morillo	10 shares
Juan Morillo	10 shares

SECOND:

N/A

THIRD: The date of each amendment's adoption: September 07, 2006
FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 07 day of September 2008

Signature: ✓



(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)

Jorge Morillo

Typed or printed name

Director, Chairman of the Board.