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Amend

05/01/07--01016--024 **35.00

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 MAY - 1 PM 12:07

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY - 1 PM 3:24

FILED

NR
5/2/07

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MAJOR LEAGUE CUTZ INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAJOR LEAGUE CUTZ INC.
(present name)

FILED

2007 MAY -1 PM 3: 24

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE VI : To change the address of the corporation to 12963 W.Okeechobee Rd # 3
Hialeah Gardens Fl. 33018.

ARTICLE IX: To appoint Juan Vargas as Secretary/Treasurer, 2679 W 70 Pl
Hialeah, Fl. 33016

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 : **30-Apr-07**

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 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):

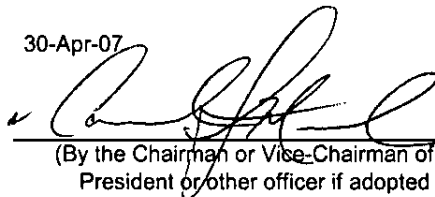
" The number of votes cast for the amendment(s) was/were sufficient for approval by ."

☐ 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-Apr-07

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 of adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

Carlos Mederos.

Typed or printed name

President.

Title

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.

Date