

PO7000011297

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MGR INTERNATIONAL CORP.

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COVER LETTER

TO: Amendment Section
Division of Corporations

4070000571923

NAME OF CORPORATION: MGR INTERNATIONAL CORPDOCUMENT NUMBER: P07000011297

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

S. HESS

(Name of Contact Person)

Ses. INC

(Firm/ Company)

7537 NW 7 AVE

(Address)

MIAMI FL 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MGR INTERNATIONAL, CORP.

H070000571923

P07000011297

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is MGR International, Corp.

SECOND: The corporation adopted the following amendment to the articles of incorporation.

ARTICLE VI: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

CHANGE:

Giovany Ballarales
President

9920 NW 7th Avenue
Miami, FL 33150


William Ruiz
Vice President

9920 NW 7th Avenue
Miami, FL 33150

Manuel Cardoso
Director

9920 NW 7th Avenue
Miami, FL 33150

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was February 12, 2007.


Giovany Ballarales
President

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