

P07000011297

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Amend
5/28/08
De
FILED
08 MAY 19 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MGR. INTERNATIONAL CORP

DOCUMENT NUMBER: P07000011297

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

Please return all correspondence concerning this matter to the following:

MANUEL CARDOSO

(Name of Contact Person)

MGR. INTERNATIONAL CORP

(Firm/ Company)

9920 NW 7 AVENUE

(Address)

MIAMI, FL 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

MANUEL CARDOSO

(Name of Contact Person)

at (305) 693-2777

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status

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is enclosed)

Mailing Address

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.

P07000011297

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

FILED
08 MAY 19 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 7 th Avenue Miami, Fl 33150
Julian Gutierrez Vice President	9920 NW 7 th Avenue Miami, Fl 33150
Manuel Cardoso Director	9920 NW 7 th Avenue Miami, Fl 33150

THIRD: The board of directors adopted the amendment and shareholder action was not required. The date of adoption was March 05, 2008



Giovany Ballarales
President