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Division of Corporations

07000091573

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Florida Department of State
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Division of Corporations
Number : (850) 617-6380

Account Name : ADVANCE CORPORATE SERVICE, INC.

Account Number : I20070000146

Phone : (305) 406-3800

Fax Number : (305) 406-3999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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M & G ELECTRONICS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M & G ELECTRONICS, INC.
P07000091573**

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 II: The new post office address of the principal office of the corporation in the State of Florida is 7798 NW 71ST ST MIAMI, FL 33166.

MAILING ADDRESS: 7798 NW 71ST ST MIAMI, FL 33166.

ARTICLE V: The New Registered Agent is:

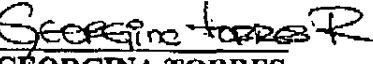
GEORGINA TORRES 7798 NW 71ST ST
REGISTERED AGENT MIAMI, FL 33166.


GEORGINA TORRES
REGISTERED AGENT

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

GEORGINA TORRES 7798 NW 71ST ST
PRESIDENT MIAMI, FL 33166.

SECOND: The amendment was adopted by all shareholders of the corporation on the 24TH DAY OF SEPTEMBER 2008.


GEORGINA TORRES
PRESIDENT

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