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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : J.E. OYARCE & ASSOCIATES
Account Number : I19990000186
Phone : (305) 324-2248
Fax Number : (305) 324-4959

COR AMND/RESTATE/CORRECT OR O/D RESIGN

M.G.A.D. CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

NAME OF CORPORATION: M.G.A.D. CORPORATIONDOCUMENT NUMBER: P07000106579The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE E OYARCE

(Name of Contact Person)

JE OYARCE & ASSOCIATES

(Firm/ Company)

199 SW 12TH AVENUE, SUITE 11

(Address)

MIAMI, FLORIDA 33130

(City/ State and Zip Code)

For further information concerning this matter, please call:

JORGE E OYARCE

(Name of Contact Person)

at (305) 324-2248

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee☒ \$43.75 Filing Fee &
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enclosed)☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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



October 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M.G.A.D. CORPORATION
9040 N.W. 35TH CT.
MIAMI, FL 33147

SUBJECT: M.G.A.D. CORPORATION
REF: P07000106579

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000246251
Letter Number: 108A00055614

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

M.G.A.D. CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P07000106579

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII: Read as The initial officer(s) or Director of
the corporation is/are:

ADDED: TANIA JOSELIN DEL CID

1405 MILLS LANDING CT., SUFFOLK, VA 23434-2339

ADDED ARTICLE IX: INITIAL SUBSCRIBERS-STOCKHOLDERS AND ADDRESSES

ARMANDO FLORES (P/T) at 9040 NW 35TH CT., MIAMI, FL 33147

SHARES 49 %

TANIA JOSELIN DEL CID (VP/S) at 1405 MILLS LANDING CT. SUFFOLK, VA 23434

(Attach additional pages if necessary)

SHARES: 51 %

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 10/29/08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ARMANDO FLORES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35