

P07000107997

Florida Department of State
Division of Corporations
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Account Number : I200000000082

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MILLPC GROUP, CORP.

Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MILLPC GROUP, CORP.

(Present name)

P07000107997

(Document Number of Corporation (If known))

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

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

ARTICLE II: PLACE OF BUSINESS AND MAILING ADDRESS

The Business and the mailing address will be changed to

9802 NW 80TH AVE BAY 56
HIALEAH GARDENS, FL 33016

ARTICLE IV: REGISTERED AGENT

The Registered Agent will be amended to:

PABLO GARCIA CASADO
9802 NW 80TH AVE BAY 56
HIALEAH GARDENS, FL 33016

I, Pablo Garcia Casado, accept this role as the registered agent at the registered office aforementioned.


Pablo Garcia Casado

ARTICLE VII: OFFICERS/DIRECTORS

The following officer will resign:

**DIRECTORPRESIDENT
MAGALBERT MOYA**

The following officer will be changed:
From DirectorVicepresident to DirectorPresident

PABLO GARCIA CASADO
9802 NW 80TH AVE BAY 56
HIALEAH GARDENS, FL 33016

The following officer will be added:

**DIRECTORVICEPRESIDENT
GISELA HERNANDEZ DE GARCIA**

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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:
N/A

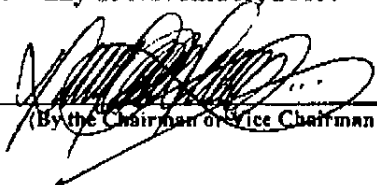
THIRD: The date of each amendment's adoption: November 4, 2009

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 ." _____
(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.

Signed this 4th day of November, 2009.

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 if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PABLO GARCIA CASADO

(Typed or printed name)

DIRECTORPRESIDENT

(Title)

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