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MIKAPESAL, INC

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

MIKAPESAL, INC

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 VII - BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be either increased from time to time by the By-laws, but shall never be less than one (1). The name and address of the director(s) of the corporation are as follows:

Name: SAINAVE LOUIS President
2267 RIO GRANDE CANYON LOOP
KISSIMMEE, FL 34759

JEAN C LOIUS Vice President
2267 RIO GRANDE CANYON LOOP
KISSIMMEE, FL 34759

SECOND: The date of each amendment's adoption: February 25, 2009

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THIRD: 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 25 day of February, 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)

SALNAVE LOUIS

Typed or printed name

PRESIDENT

Title

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