

P 07000/28035

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 13 AM 11:54

FILED

Panel Change
&
Amendment

12/17/07

DC

MG GROUP USA ONE, INC.

P 07000128035

WE ARE ATTACHING TWO FORM BECAUSE
WE ARE NOT SURE IF THE PETITIONER
OF THE CHANGES HAS TO BE THE
ACTUAL PRESIDENT OR THE NEW ONE
PLEASE, BE FREE TO CONTACT US
FOR ANY FURTHER INFORMATION
THANK YOU.

GUSTAVO PROKOPETZ (PH: 786-488-9060)
(ACTUAL PRESIDENT)

Address: 2456 FLAMINGO DR. #12
MIAMI BEACH - FL - 33160

RAHEL G. SCHETTINO (PH: 786-280-3009)
(NEW PRESIDENT)

Address: 2456 FLAMINGO DR. #12
MIAMI BEACH - FL - 33160



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MG GROUP USA ONE, INC

DOCUMENT NUMBER: P 07000128035

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

Please return all correspondence concerning this matter to the following:

GUSTAVO PROKOPETZ

(Name of Contact Person)

MG GROUP USA ONE, INC

(Firm/ Company)

2456 FLAMINGO DRIVE SUITE # 12

(Address)

MIAMI BEACH - FL - 33140

(City/ State and Zip Code)

For further information concerning this matter, please call:

GUSTAVO PROKOPETZ at (786) 488-9060

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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

Articles of Amendment
to
Articles of Incorporation
of

MG GROUP USA ONE, INC.

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

P07000128035

(Document number of corporation (if known))

FILED
07 DEC 13 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

MG GROUP USA, INC.

(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)**

CHANGE OF PRESIDENT

NEW PRESIDENT NAME:

MABEL G. SCHETTINO

ADDRESS: 2456 FLAMINGO DRIVE SUITE #12

MIAMI BEACH - FL-33140

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: December 5th, 2007

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)

GUSTAVO PROKOPETZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35