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MVISION GROUP CORP.

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Amend
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Articles of Amendment to Articles of Incorporation
OF
MVision Group Corp

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

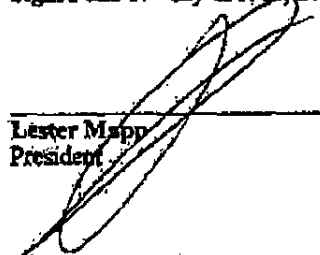
The new Board of Directors and Registered Agent shall read as follows:

| | |
|----------------------------|-----------------------|
| P/S/T/D | Registered Agent |
| Lester Mapp | Navia Tax Firm Inc |
| 20533 Biscayne Blvd, No. 4 | 6135 NW 167 Street |
| Suite 431 | Suite E-18 |
| Aventura, FL 33180 | Miami Lakes, FL 33015 |

SECOND: The date of each amendment's adoption: June 17, 2011

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for this amendment(s) was/were sufficient for approval.

Signed this 17th day of June, 2011.



Lester Mapp
President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Daniel Navia
Registered Agent