

Florida Department of State
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MANGU ENTERPRISES, INC

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H080000135:7133

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SECRETARY OF STATE
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Articles of Amendment
to
Articles of Incorporation
of

MANGU ENTERPRISES, INC

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

P08000030826

(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 V: DELETE WILLIAN SANTOS SR AS REGISTERED AGENT

ARTICLE VII: DELETE WILLIAN SANTOS SR AS PRESIDENT/DIRECTOR

ARTICLE VII: DELETE WILLIAN SANTOS JR AS MANAGER

ARTICLE VII: DELETE SANDRA HERNANDEZ AS MANAGER

ARTICLE VII: ADD EVANGELISTA SANTOS AS PRESIDENT/AGENT

ADRESS 2851 PAYNES PRAIRRIE CIRCLE KISSIMME, FL 34743_SHARES 100 %

ARTICLE VII: ADD NIEVES MEJIAS AS TREASURER

ADRESS 9762 NW 49 TERR MIAMI, FL 33178

ARTICLE VII: ADD SANDRA HERNANDEZ AS SECRETARY/70 NW 107 AVE MIAMI, FL 33172

(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)

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(continued)

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The date of each amendment(s) adoption: 5/20/08

Effective date if applicable: 5/20/08
(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.

*I accept the charges as
registered agent:*

Signature

Evangelista Santos

(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)

EVANGELISTA SANTOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

⁶
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