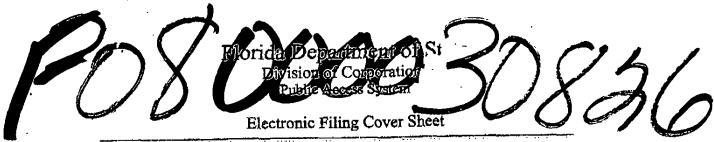
Page 1 of J



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(((H08000135713 3)))



HD80001357133ABC

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305).716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MANGU ENTERPRISES, INC

| Certificate of Status | 0 |
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2008 MAY 22 PM 1: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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: | าก |
| 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 and/or Article Title(s) being amended, added or deleted; (BE SPECIFIC) | n(a) |
| ARTICLE V: DELETE WILLIAN SANTOS SR AS REGISTERED AGEN | IT |
| ARTICLE VII: DELETE WILLIAN SANTOS SR AS PRESIDENT/DIRECTO | R |
| ARTICLE VII: DELETE WILLIAN SANTOS JR AS MANAGER | |
| ARTICLE VII: DELETE SANDRA HERNANDEZ AS MANAGER | |
| ARTICLE VII: ADD EVANGELISTA SANTOS AS PRESIDENT/AGEI | <u>TV</u> |
| 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 331 | 72 |
| (Attach additional pages if necessary) | |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provi for implementing the amendment if not contained in the amendment itself: (if not applicable, indica- | sions nte N/A |
| | _ |
| | |
| | |

(continued)

| The date of each amendment(| s) adoption: 5/20/08 |
|--|--|
| mon 1 4 to | 5/20/08 |
| Street at the it whitehere | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| | vas/were approved by the shareholders. The number of votes east for the shareholders was/were sufficient for approval. |
| | tes/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote endment(s): |
| "The number of | votes cast for the amendment(s) was/were sufficient for approval by |
| | (voting group) |
| The amendment(s) wand shareholder action | ras/were adopted by the board of directors without shareholder action on was not required. |
| Signature (By a director) | registered agent: Soon glillo Jata cotor, president or other officer- if directors or officers have not been it, by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary) |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |

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