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Division of Corporations

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**MAGA ENTERPRISES, INC.**

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*Amended*

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MAGA ENTERPRISES, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Maga Enterprises, Inc. (the "Corporation"), Document No. P08000048156, are hereby amended according to these Articles of Amendment:

**FIRST:** Article VII is added to the Articles of Incorporation and reads in its entirety as follows:

**ARTICLE VII DIRECTORS**

The names and street addresses of the initial directors of the corporation shall be:

Wilfredo Hernandez: 10305 NW 41 Street, Suite 206, Miami, FL 33178


Marcel Vinay: 10305 NW 41 Street, Suite 206, Miami, FL 33178

Gabriela Vinay: 10305 NW 41 Street, Suite 206, Miami, FL 33178

**SECOND:** The effective date of this amendment shall be June 13, 2008.

**THIRD:** The foregoing amendment was approved by unanimous vote of the shareholders of the Corporation.

**IN WITNESS WHEREOF,** the undersigned has executed this instrument this 13 day of June, 2008.

By:   
Name: Wilfredo Hernandez  
Title: Director

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