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DIGITAL MEDIA GROUP MUNDIAL CORP

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**Articles of Amendment
To The
Articles of Incorporation
of
DIGITAL MEDIA GROUP MUNDIAL CORP
Present name**

CHARTER/DOCUMENT P08000091B06

*Pursuant to the provisions of section, Florida Statutes, this Florida profit corporation
adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or
deleted)

Articles VII

DELTE: PRESIDENT, SECRETARY, AND TREASURER

JOSE G. AGUIRRE,
5555 SW 67TH AVE
SUITE 107
MIAMI FL 33155 US

ADD: PRESIDENT, SECRETARY, AND TREASURER

JOSE A. TRIVINO,
5555 SW 67TH AVE STE 107
MIAMI FL 33155 US

Second: If an amendment provides for an exchange, reclassification, or cancellation of
issued shares, provisions for implementing the amendment if not contained in
the amendment itself, are as follows:

None.

Third: The date of each amendment's adoption: FEBRUARY 10, 2009

Fourth: Adoption of the Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through the 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*

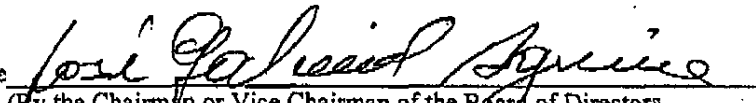
(voting group)"

☐ 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.

Signed this 20th day of April, 2009

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE G. AGUIRRE

Typed Name

PRESIDENT

Title