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8/19/2010

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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## MIAMI GLOBAL SOLUTIONS, INC.

P08000094957

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**ARTICLE V:** The new names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

NANCY CASO PRESIDENT 28714 S. DIXIE HWY HOMESTEAD, FL 33030

**SECOND:** This amendment was adopted by all shareholders of the corporation on the 17<sup>TH</sup> DAY OF AUGUST 2010.

NANCY CASO

2010 AUG 19 PM 3: