

JUL-14-2010 14:15 From  
Division of Corporations

To: 850 617 6351

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**09000021454**Florida Department of State  
Division of Corporations  
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**To:**  
Division of Corporations  
Fax Number : (850)617-6380

**From:**  
Account Name : KRTS.TORNNA SERVICES, INC.  
Account Number : 720000000033  
Phone : (786)499-7132  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MCGRIE, CORP**

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10 JUL 16 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MCGRIF, CORP

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, 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)

Delete: ENNA OLIVARES (As Director) 2141 SW 1<sup>ST</sup> ST. #109, MIAMI FL 33135

Add: ALVARO PEREIRA IACCINO (As Director) 2141 SW 1 ST SUITE 109, MIAMI FL 33135

Directors shall now read as follows

New Registered Agent:

Delete: ENNA OLIVARES (As Director) 2141 SW 1<sup>ST</sup> ST. SUITE 109, MIAMI FL 33135

Add: ALVARO PEREIRA IACCINO 2141 SW 1<sup>ST</sup> ST. SUITE 109, MIAMI FL 33135

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.

THIRD: The date of each amendment's adoption: 07/14/2010

FOURTH: Adoption of 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.

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The amendment(s) was/were approved by the shareholders through voting group.


The following statement must be separately for each  
Voting group entitled to vote separately on each 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 07 day of 14, 20 10

Signature   
(By the chairman or Vice Chairman of the 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)

ALVARO PEREIRA IACCINO  
Typed or printed name

  
President  
Title

Having been named registered agent and to accept service of process for the stated  
corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity.

  
Registered Agent Signature