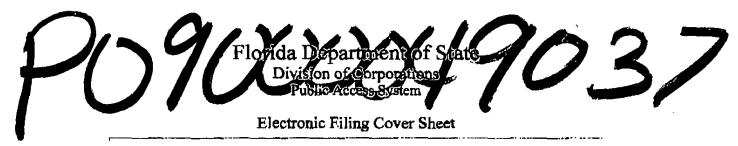
Division of Corporations

Page 1 of 1



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Division of Corporations

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M&M VIASA, CORP

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION:	M & M VIASA, COR	<u> </u>			
DOCUMENT NUM	ENT NUMBER: P09000049037					
The enclosed Articl	es of Amendment and fee ar	e submitted for filing.				
Please return all cor	respondence concerning this	matter to the following:				
_		AXMY CHACON				
Name of Contact Person						
M & M VIASA, CORP						
	Firm/ Company					
	1551 N FLAGLER DR # 807					
Address						
	WEST PALM BEACH, FL, 33401					
City/ State and Zip Code						
LAXMYC2001@YAHOO.COM						
	E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:						
LA	XMY CHACON	at (305)	<u>340-0281</u>			
Name of Contact Person		Area Code & Daytime To				
Enclosed is a check for the following amount made payable to the Florida Department of State:						
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filling Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Ad- Amendment Division of O P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	ole .			

, Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



M & M VIASA, CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000049037

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following

name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or to name must contain the word "chartered," "p	he designation "C	Corp." "Inc," or "Co". A prof	essional corporatio
B. <u>Enter new principal office address, if ap</u> (Principal office address <u>MUST BE A STRE</u>		5650 NW 74TH PL # 201	<u> </u>
		COCONUT CREEK,FL	
		33073	
C. Enter new mailing address, if applicab	le:		
(Mailing address <u>MAY BE A POST OF</u>			
	FICE BOX) registered office		name of the
D. If amending the registered agent and/or new registered agent and/or the new re	registered office zistered office add		name of the

The date of each amendment(s) adoption: 07/30/2009				
Effective date if applicable:	07/30/2009 (date of adoption is required)			
Mineria date il applicable.	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.			
The amendment(s) was/we must be separately provide	ore approved by the shareholders through voting groups. The following statement and 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder			
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder			
Dated 07/3	30/2009			
Signature _				
(By	had bector, president or other officer - if directors or officers have not been			
abt acu	ected, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)			
	JEANMARIO ALQUIDOR			
	(Typed or printed name of person signing)			
•	PRESIDENT			
	(Title of person signing)			