

MAR-29-2012 THU 12:03 AM

Division of Corporations

P.001/003

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P10000004176

Florida Department of State
Division of Corporations
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MB HAPPY SERVICES CORP**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

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D. CONNELL

MAR 29 2010

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MB HAPPY SERVICES CORP**

(Name of corporation as currently filed with the Florida Dept. of State)
Document number of corporation (if known)
P10000004176

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

(Must contain the word "corporation", "company, or "incorporated" or the abbreviation "Corp.", "Inc", or "Co".
(A professional corporation must contain the word "chartered", professional association, or the abbreviation "P.A.")
**AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article number(s)
And/or Article Title(s) being amended, added or deleted) (BE SPECIFIC)**

ARTICLE VI - DIRECTORS

Please delete:

ELIESER MICHELENA

Please add to

**ROBERTO PEREZ
8540 NW 188 Terrace APT 2405
Miami Gardens, FL 33015**

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: March 26, 2010

Effective date if applicable: _____

(no more than 90 days after amendment file date)

10 MAR 29 PM 3:49

FILED

Adoption of Amendment(s) (CHECK ONE)

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

The amendment(s) was/were approved by the shareholders through voting group. The following statements 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 March 26, 2010.

Signature _____

(By a director, president or other officer if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)



MARTHA BRIMBERG
(Typed or printed name of person signing)
President

I hereby accept appointment as registered agent and agree to act in this capacity.