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P. 001

Division of Corporations

Page 1 of 1

Florida Department of State
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MB HAPPY SERVICES CORP

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

P10000004176

Document number of corporation (if known)

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

ARTICLE VI

DIRECTOR(S)

Please add: **ARMANDO AGUILA**
13891 SW 154th COURT
MIAMI, FL 33196

VICE-PRESIDENT

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

VICE-PRESIDENT

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: April 21st, 2010.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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)

X 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 April 21st, 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

(Title of person signing)