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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
M & A MALIS, INC.

Pursuant to the provisions of Section 607, 1006, Florida Statutes, M & A Malis, Inc. ("Corporation"), a corporation organized under the laws of the State of Florida adopts the following Articles of Amendment to its Articles of Incorporation filed with the Florida Department of State Division of Corporations on February 2, 2010, and assigned document number P10000010069.

1. The Articles of Incorporation are hereby amended in their entirety by deleting Article II and VIII and substituting the following in lieu thereof:

ARTICLE II

ADDRESS: The mailing address and principal office address of the corporation shall be: 3500 Mystic Pointe Drive, Suite 3108, Aventura, Florida 33180.

ARTICLE VIII

INITIAL DIRECTORS AND OFFICERS: The name and addresses of the initial directors and officers who shall hold office for the first year of existence of the corporation or until his successor(s) have been elected and qualified are:

DIRECTORS

ADDRESS

Morton Malis

3500 Mystic Pointe Drive, Suite 3108
Aventura, Florida 33180

OFFICERS

Morton Malis, President

3500 Mystic Pointe Drive, Suite 3108
Aventura, Florida 33180

2. This Amendment was unanimously adopted on March 31, 2010, by the Board of Directors and all of the Shareholders of the Corporation. The number of votes cast for the Amendment was sufficient for approval.

Signed this 31 day of March, 2010.


Morton Malis, President

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