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Division of Corporations

P. 001

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MAYASCA GROUP INC**

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And 8/9/10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**MAYASCA GROUP INC.
P10000013663**

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)

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER
MANUEL J TORRES PRESIDENT /DIRECTOR

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER
LUIS BACALLO PRESIDENT/TREASURER

The New REGISTER AGENT shall be
LUIS BACALLO
923 JHONSON STREET
KEY WEST FLORIDA 33040

SECOND: If an amendment provides for an exchange, reclassification of 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: 08/05/10

FOURTH: Adoption of Amendment(s)

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

Signed this 5 day of August, 2010


LUIS BACALLAO
President/ Director

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

**MAYASCA GROUP INC
P10000013663**

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.


LUIS BACALLO
President/Director