PAGE 01/05

Page 1 of 1

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H13000183825 3)))



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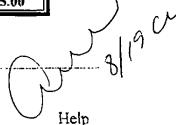
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COR AMND/RESTATE/CORRECT OR O/D RESIGN MCP ACQUISITIONS INC

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Corporate Filing Menu



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H13000183825 3

Articles of Amendment to Articles of Incorporation

MCP ACQUISITIONS, INC.				
(Name of Corporation as currently file P10000039831	ed with the Florida Den	t. of State)		
(Document Number of C	Corporation (it known)			
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Pro	ofit Corporation add	pts the following a	mendment(s
A. If amending name, enter the new name of the cor	rporation:			
				ie new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp." word "chartered." "professional association." or the a	" "Inc," or "Co". A pr	any," or "incorporati ofessional corporati	ated" or the abbr ion name must con	eviation tain the
B. Enter new principal office address, if applicable:				9 ==
(Principal office address MUST BE A STREET ADDI				, w
			2 mg 1 mg	` ₹ -
				_ =
C. Enter new mailing address, if applicable:			5 25	19 PM
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>			≥ 0
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D. If amending the registered agent and/or registere	ed office address in Flori	da, enter the name	of the	
new registered agent and/or the new registered o	ffice address:			
Name of New Registered Agent				
	(Florida street address)			
New Registered Office Address;		. Florida		
	(City)	, 1 101144	(Zip Code)	
New Registered Agent's Signature, if changing Regist hereby accept the appointment as registered agent. I	stered Agent: am familiar with and acc	apt the obligations o	of the position.	
Signature of New	v Registered Agent, if cha	neing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President: V = Vice President; T = Treasurer: S = Secretory: D = Director; TR = Trustee; C :- Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Framele:

X Change	PT John	<u> Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	e Jones	
X Add	<u>ŞV</u> <u>Salt</u> y	Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
i) Change	PVSD	PASCUCCI, MIGUEL	1870 NW S. RIVER DR
Add			MIAMI, FL 33125
X Remove			
2) Change	PV\$D	ANZALONE, HUMBERTO	1870 NW S. RIVER DR
X Add			MIAMI, FL 33125
Remove			
3) Change	*****		
Add			
Remove			
4) Change			- 11 110 1000
Add			
Remove			
5) Change			
Remove			
o Change			
Add			
Remove			

	(Be specific)		
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f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, on nament if not contained	r cancellation of issued shares, in the amendment itself:	
	· · · · · · · · · · · · · · · · · · ·	<u></u>	
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The date of each amendment	AUGUST 16, 2013	if other than the
date this document was assued.	AUGUST 16, 2013	_
erucerise dane i <u>r Abbucktus</u> :	ing more than 90 daws after amendment file data)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes east for the amendment's) are sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):	
-	east for the amendment(s) was/were sufficient for approval	
b ₁	(voling group)	
The amendment(s) was/wer retion was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wea action was not required.	e adopted by the incomporators without shareholder action and shareholder	
Dated <u>98</u> /	/16/2013	
Signatur		
36	y a director, president or other officer = if directors or officers have not been iccred, by an inemperatur = if in the hands of a receiver, trustee, or other court opported fiduciary by that fiduciary)	
	PASOVECI MIGUEL	<u> </u>
	(Typed or printed name of person signing)	
	PVSD. : Fitte of person signing)	

H13000183825 3