

# P10000056955

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MJW CONSULTING SOLUTIONS, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MIW CONSULTING SOLUTIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE X.- Officers

Name	Title	Address
Wolfgang R. Uttenreuther	Vice- President	500 Bayview Dr # 1226 (Added) Sunny Isles Beach, Fl 33160

ARTICLE XI.- Stockownership

Name	Address	Stocks	
Jacqueline Seock	500 Bayview Dr # 1226 Sunny Isles Beach, Fl 33160	50	(Deleted)
Wolfgang R. Uttenreuther	500 Bayview Dr # 1226 Sunny Isles Beach, Fl 33160	50	(Added)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

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THIRD : The date of each amendment's adoption: 04/25/2011

FOURTH : Adoption of Amendment(s) (check one )

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

*The following statement 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 \_\_\_\_\_

- ☐ 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 25 day of April, 2011.

Signature

Jacqueline Seeck

(By the Chairman or Vice Chairman of the board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JACQUELINE SEECK

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title

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