

P10000086117

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEGA MODEL MANAGEMENT, INC.**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
MEGA MODEL MANAGEMENT, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation of Mega Model Management, Inc. (the "Corporation"), were filed on October 20, 2010 and assigned document number P10000086117.

SECOND: The following amendment to the Articles of Incorporation was approved by the majority shareholder and all of the directors of the Corporation by written consent dated April 24, 2014. The number of votes cast for the amendment by the shareholder was sufficient for approval.

THIRD: The Articles of Incorporation of the Corporation are hereby amended by striking out **ARTICLE I** in its entirety and substituting the following new Article as follows:

ARTICLE I

The name of the Corporation is MP Mega Miami, Inc.

FOURTH: The Articles of Incorporation of the Corporation are hereby amended by striking out **ARTICLE VII** in its entirety and substituting the following new Article as follows:

ARTICLE VII

The Board of Directors of the Corporation shall consist of at least one director, with the exact number and the members of the Board of Directors to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until successors are duly elected and qualified in accordance with the Corporation's Bylaws.

Until otherwise change in accordance with the Corporation's Bylaws, the names and addresses of the directors of the Corporation are as follows:

Riccardo Silva
c/o MP Mega Model, Inc.
420 Lincoln Road
#408
Miami Beach, Florida 33139

Carlo Pozzali

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c/o MP Mega Model, Inc.
420 Lincoln Road
#408
Miami Beach, Florida 33139

Elena Guastoni
c/o MP Mega Model, Inc.
420 Lincoln Road
#408
Miami Beach, Florida 33139

Marcello Montini
c/o MP Mega Model, Inc.
420 Lincoln Road
#408
Miami Beach, Florida 33139

Marcus Fonseca
c/o MP Mega Model, Inc.
420 Lincoln Road
#408
Miami Beach, Florida 33139

Giovanni Di Corinto

c/o MP Mega Model, Inc.
420 Lincoln Road
#408
Miami Beach, Florida 33139

No action taken by the Board of Directors of the Corporation shall be effective unless it receives the affirmative vote of either of Riccardo Silva or Elena Guastoni.

FIFTH: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

SIXTH: The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 24th day of April, 2014.

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(FAX)

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By: 

Name: Maurice Fontenay

Title: CEO