

MAY/06/2013 MON 12:30 PM

FAX No

P.001

P11000019390

Florida Department of State
Division of Corporations

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MST & BUSINESS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MST & BUSINESS, INC.
P11000019390

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)*

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

CESAR A SATURNO 30% SECRETARY

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: 05/06/13

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 06 day of May, 2013


LEXIMAY A. OSORIO
President/ Director