

P11000062681

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE MINING GROUP, INC.**

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MAR 14 2014
EXAMINER

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TALLAHASSEE, FLORIDA

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

THE MINING GROUP, INC.
DOCUMENT NO.: P11000062681

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "Company," "Corporation," or "Incorporated" or the abbreviation "Co.," "Corp.," or "Inc." A professional corporation must contain the word "Chartered," "Professional Association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

ARTICLE II - MAILING ADDRESS

The change in Mailing Address is as follows:

Delete: 6100 Maynada St., Coral Gables, FL 33146
Add: 5450 S.W. 8 St., Ste. 201B, Coral Gables, FL 33134

ARTICLE III - PRINCIPLE ADDRESS

The change in Principle Address is as follows:

Delete: 6100 Maynada St., Coral Gables, FL 33146
Add: 5450 S.W. 8 St., Ste. 201B, Coral Gables, FL 33134

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ARTICLE V - REGISTERED AGENT

The change in Registered Agent Address is as follows:

Delete: 6100 Maynada St., Coral Gables, FL 33146
Add: 5450 S.W. 8 St., Ste. 201B, Coral Gables, FL 33134

ARTICLE VI - BOARD OF DIRECTORS

The change in Board of Directors Addresses is as follows:

Delete: 6100 Maynada St., Coral Gables, FL 33146
Add: 5450 S.W. 8 St., Ste. 201B, Coral Gables, FL 33134

The date of each amendment(s) adoption: _____

Effective date (if applicable): _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE):

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

The amendment(s) was/were approved by the shareholders through 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.

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TALLAHASSEE, FLORIDA

Signature



(By the Director, President or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by him (fiduciary))

Margaret Bohden

Type or Printed Name

PRESIDENT

Title