P11000066357

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000210266 3)))

H150002102663ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2015 AUG 31 AM 9:36

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : I20080000045
Phone : (302)645-7400
Fax Number : (302)645-1280

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:______________________________

RECEIVED 15 AUG 31 PM 4:48

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MOBILE GLOBAL TRANSFER INC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	$43.75

SEP 01 2015
C. CARROTHERS

Electronic Filing Menu Corporate Filing Menu Help

(((H15000210266 3)))

2015 AUG 31 AM 9:36

SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

Mobile Global Transfer Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000066357

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

_________________________________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

1110 Brickell Ave.
Suite 430-K78
Miami, FL 33131

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

1110 Brickell Ave.
Suite 430-K78
Miami, FL 33131

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Registered Agents Inc

3030 N. Rocky Point Dr. STE 150A
(Florida street address)

New Registered Office Address: Tampa, *(City)*, Florida 33607 *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Bill Havre

Signature of New Registered Agent, if changing

(((H15000210266 3)))

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= Secretary; 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.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X ___ Remove	V	Edwin A Solares Martinez	45 Calle A, 6-30 Z-12 Monte Maria III GUATEMALA, Guatemala GT
X 2) ___ Change ___ Add ___ Remove	VS	Rogelio E Solares Cordon	4a. Avenida 9-19 Z-10 Apt C Guatemala, Guatemala GT
3) ___ Change ___ Add _x_ Remove	T	Mauricio Hernandez Sabogal	3753 Princeton ST Fort Myers, FL 33901
4) ___ Change ___ Add _x_ Remove	D	Gumercindo Velasquez Godinez	7a. Calle 19-10 Zona 4 Bosques de San Nicolas Mixco, Guatemala 33901 GT
5) ___ Change ___ Add _x_ Remove	D	Eduardo Martinez Garcia	Calle Monte Esquinza 10 Bajo Izqda. 28010 España
6) ___ Change ___ Add _x_ Remove	D	Manuel Enriquez Anzueto	4ta. Av. 9-21 Zona 14, Guatemala

(((H15000210266 3)))

?) ...... Change D Mario Espinoza Rosales Condominio Alta Loma Casa 17
Santa Catarina Pinula, Guatemala

...... Add

...X.. Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(Attach *additional sheets, if necessary*). *(Be specific)*

F. **If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**
(if not applicable, indicate N/A)

(((H15000210266 3)))

(((H15000210266 3)))

The date of each amendment(s) adoption: August 12, 2015,
if other than the date this document was signed.

Effective date if applicable: August 12, 2015
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted 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 ______________________________."
(voting group)

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.

Dated August, 31 2015

Signature ________________
(By a 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 that fiduciary)

Jesús Fandiño
(Typed or printed name of person signing)

President
(Title of person signing)

(((H15000210266 3)))