P12000019976

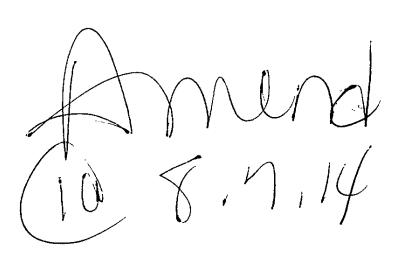
(Red	questor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MINERIUM MINING & DEVELOPMENT CORP						
DOCUMENT NUMBER: P12000019976						
The enclosed Articles of Amendment and fee are submitted for filing.						
-		-				
Please return all correspon	idence concerning this mat	ter to the following:				
E	DUARDO GENI	NARE				
		Name of Contact Person	1			
D	O BOX 15135	Firm/ Company				
<u> </u>	.O BOX 13133	Address				
C	LEARWATER -					
<u> </u>		City/ State and Zip Cod	e			
ITEM	TRADE@MSN.	COM				
L V		ed for future annual report	notification)			
		•	,			
For further information concerning this matter, please call:						
J. EDUARDO GENNARE						
Name of C	ontact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:						
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Amendi Division P.O. Bo	z Address ment Section n of Corporations ox 6327 ssee, FL 32314	Amend Division Clifton 2661 E	Address Iment Section on of Corporations I Building Executive Center Circle Inssee, FL 32301			

Articles of Amendment **Articles of Incorporation**

14 (1) 23 PH (1) 19 PM

MINERIUM MINING & DEVELOPMENT CORP

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

P12000019976

(Document Number of Corporation (if known)

nt(s) to

	rd "corporation," "company," or "incorporated" or the control of t
Enter new principal office address, if applicable Principal office address MUST BE A STREET ADD	e:
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	3030 ROCKY POINT DRIVE
(making dutiess MAT DE A POST OFFICE BU	TAMPA - FL 33607
If amending the registered agent and/or register new registered agent and/or the new registered Name of New Registered Agent	red office address in Florida, enter the name of the office address:
new registered agent and/or the new registered	

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	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	JOSE EDUARDO DE C. GE	PO BOX 15135
Add			CLEARWATER - FL 33766
Remove			***************************************
2) Change	SEC	Jose Eduardo de C.Gennag	PO BOX 15135
Add			CLEARWATER - FL 33766
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			,
Remove			

amending or adding addition that the addition and the control of t	essary). (Be sp	pecific)			
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- 15 ii				<u>. </u>	
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an amendment provides fo	r an exchange, 1	eclassification	, or cancellation	of issued share:	i.
an amendment provides for rovisions for implementing	the amendmen	t if not contair	red in the ameno	lment itself:	_
(if not applicable, indicat	e N/A)				
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The date of each amendment(s) adoption: 3021 18,2014 date this document was signed.	, if other than the
Effective date if applicable: JULY 18,2014	
(no more than 90 days after amendment file date)	_
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)	
(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_JULY 18 2014	
Signature	<u> </u>
(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)	
Jose Eduardo de Gennare	
(Typed or printed name of person signing)	_
Secretary	
(Title of person signing)	_