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FAX No.

P. 002

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Articles of Amendment to Articles of Incorporation
Of
Magip Corporation

2014 OCT 13 PM 2: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation: 70

FIRST: Amendment(s) adopted

ARTICLE IX: Board of Directors and/or Officers

Delete: Ivanildo Pereira Nunez
4815 NW 79 Avenue, Suite 5
Doral, FL 33166

Delete: Tatiana Velasquez
4815 NW 79 Avenue, Suite 5
Doral, FL 33166

SECOND: The date of each amendment's adoption: October 6, 2014

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

Signed this 6th day of October, 2014

Marcos A Gomez
President