P/2000065718

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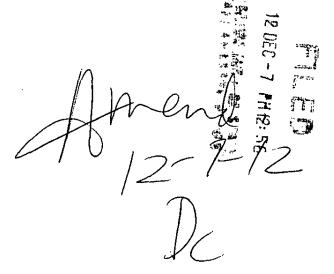
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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. MB DI (CORPORATE NAM		P12000005718 (DOCUMENT #)
2. (CORPORATE NAM	E)	(DOCUMENT #)
3. (CORPORATE NAM	E)	(DOCUMENT #)
☐ Walk-In	Pick up time: Co	ertified Copy
New Filings Profit	Amendments Amendments	Other Filings Annual Report
Non-Profit	Resignation	Fictitious Name
Limited Liability	Dissolution/Witho	drawal Apostille:
Other:	Other:	
		Other:

Examiners Initials

Articles of Amendment Articles of Incorporation

MB DISCOUNT, INC.

MB DISCOUNT, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P12000065718 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments at 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". A professional corporation name must contain the word "chartered." "professional association." or the abbreviation "P.A." 3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		Articles of Amendment
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New Registered Office Address:, Florida	 If amending the registered agent and/or registered new registered agent and/or the new register 	
(City) (Zip Code)	O. If amending the registered agent and/or regined new registered agent and/or the new register	red office address:
	D. If amending the registered agent and/or reginew registered agent and/or the new register Name of New Registered Agent	(Florida street address)
	D. If amending the registered agent and/or reginew registered agent and/or the new register Name of New Registered Agent	(Florida street address)
New Registered Agent's Signature, if changing Registered Agent:	D. If amending the registered agent and/or reginew registered agent and/or the new register Name of New Registered Agent New Registered Office Address:	(Florida street address), Florida (City) (Zip Code)

Signature of New Registered Agent, if changing

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.

X Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jon	<u>es</u>	
X Add	<u>sv</u>	Sally Smi	<u>th</u>	
Type of Action (Check One)	<u>Title</u>	1	<u>Name</u>	<u>Addres</u> s
1) Change	VP		ALAIN RAMIREZ BOLANOS	1603 NW 27 AVE
X Add				MIAMI, FL 33125
Remove				
2) Change		 _		
Add				
Remove				
3) Change		 -		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		 -		
Add				
Remove				
6) Change				
A dd				
Remove				

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	ent provides for an exc	hange, reclassit	ication, or cance	llation of issued sha	res,
If an amendme	r implementing the am	enament ii not (contained in the	amendment itseir:	
provisions for	plicable, indicate N/A)				
provisions for	plicable, indicate N/A)				
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provisions for	plicable, indicate N/A)				

The date of each amendmen	t(s) adoption: DECEMBER 05, 2012
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated DE	CEMBER 05, 2012
Signature	Patricia Duanto
· se	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)
	PATRICIA DUARTE
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)