

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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MOOSE INVESTMENT GROUP INC.

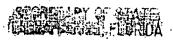
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Articles of Amendment Articles of Incorporation of



## MOOSE INVESTMENT GROUP INC.

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

P12000072436

(Document N	umber of Corporat	ion (if knowa)			
Pursuant to the provisions of section 607.100 its Articles of Incorporation:	6, Florida Statutes	, this <i>Florida Pr</i> e	ofit Corporat	tion adopts the follo	owing amendment
A. If amending name, enter the new name	of the corporatio	n:			
					The new
name must be distinguishable and contain "Corp.," "Inc.," or Co.," or the designatio word "chartered," "professional association	n "Corp," "Inc."	or "Co". A pr			
B. Enter new principal office address, if an	anticable:	540	1 COL	LINS AVE	
(Principal office address MUST BE A STRI					
	-	MIAN	II BEAC	H, FL 33140	)
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OF)					· · · · · · · · · · · · · · · · · · ·
D. If amending the registered agent and/or new registered agent and/or the new re Name of New Registered Agent	TIM	Sua 20	)		<b></b>
· · · · · · · · · · · · · · · · · · ·		do street address		suite z	06
New Registered Office Address:	· 12-1	iami (CII)		orida FL 35	3186.

New Revisioned Agent's Signature. If changing Registered Agent:

I haveby accept the appaintment as registered agent. I amfamiliar with and accept the obligations of the position.

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:

į.	X_Change	PI	John Doc	
ž	X Remove	¥.	Mike Ignes	
د	X Add	SY	Sally Smith	
<u>T</u>	ype of Action Check One)	Title	Name	<u>Address</u>
1)	Change	P	MARCELO E CASALE	12 DE OCTUBRE 1061 2300 RAFAELA
	Add XX Remove	٠		SANTE FE, SF S3000 AR
2)	Change	VP	ADRIANA N CASARIN	12 DE OCTUBRE 1081 2300 RAFAELA
-	Add XX Retnove	•		SANTE FE, SF S9000 AR
3	) Change	D	NELSON DE LA ROSA	5401 COLLINS AVE
	XX Add			STE: CU3
	Remove			MIAMI BEACH, FL 33140
4)	Change			
	Add			
	Remove			
5)	Change			
	Add			
	Remove			
6)	Change			
	Add			
	Remove			······

amending or adding additional inch additional inch additional sheets, if necessar	y). (Be specific)	Ì		
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n amendment provides for an e ovisions for implementing the s	rechange, reclassi mendment if not	<u>tication, or cancel</u> contained in the s	lation of based sha mendment itself:	<u> </u>
(if not applicable, indicate NA	)			
	- ·			
	·			
			·	

The date of each smendment(s) add	Deption: JUNE 26, 2013
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(a) was/were adop by the shareholders was/were suff	sted by the shareholders. The number of votes cust for the amendment(s) ficient for approval.
	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for	or the amendment(s) was/were sufficient for approval
by	(voting group)
	(NORING GLOUD)
The unendment(s) was/were adopted action was not required.	sted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopaction was not required.	sied by the incorporators without shareholder action and shareholder
DavedJUNE	26, 2013
Signature	
salected	rector, president or other officer – if directors ar officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court ad fiduciary by that fiduciary)
_	Mercelo E. Cesele
, , .	(Typed or printed name of person signing)
Marketine and the second of th	President
· •	(Title of person signing)