

Aug. 19, 2014 10:02AM

WS Business Center Corp.

No. 7746

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R. WHITE

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MAFE INDUSTRIAL INC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAFE INDUSTRIAL INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**THIRD:** Amendment(s) adopted:

**ARTICLE VII**

**THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION  
IS/ARE:**

**DELETE:**

<b>OFFICERS' TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
<b>VICE-PRESIDENT</b>	<b>GLORIA E. SOL</b>	<b>10614 SW 127<sup>TH</sup> CT MIAMI, FL 33186</b>


**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 08/18/14

**FOURTH:** Adoption of Amendments(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 approved by \_\_\_\_\_."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 18 of August, 2014.

Signature  (GIOCONDA LANZAS DE SOL)

Title President