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Florida Department of State
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MAFE INDUSTRIAL INC**

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15 MAR 27 AM 11:40

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TALLAHASSEE, FLORIDA

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3-30-15

Mar. 27. 2015 9:42AM

WS Business Center Corp.

No. 9464 P. 2/4

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

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15 MAR 27 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:**

ADD:

OFFICERS' TITLE	NAME	ADDRESS
PRESIDENT	FABIO DE JESUS LANZAS	12327 S.W. 91 ST TERRACE MIAMI, FL 33186
SECRETARY	FABIO DE JESUS LANZAS	12327 S.W. 91 ST TERRACE MIAMI, FL 33186
TREASURY	FABIO DE JESUS LANZAS	12327 S.W. 91 ST TERRACE MIAMI, FL 33186

WS BUSINESS CENTER CORP
1325 SW 87TH - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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DELETE:

OFFICERS' TITLE	NAME	ADDRESS
PRESIDENT	GIOCONDA LANZAS DE SOL	10614 SW 127 TH CT MIAMI, FL 33186
SECRETARY	GIOCONDA LANZAS DE SOL	10614 SW 127 TH CT MIAMI, FL 33186
TREASURY	GIOCONDA LANZAS DE SOL	10614 SW 127 TH CT MIAMI, FL 33186

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

DELETE:

Registered Agent	GIOCONDA LANZAS DE SOL	10614 SW 127 TH CT MIAMI, FL 33186
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ADD:

Registered Agent	FABIO DE JESUS LANZAS	12327 S.W. 91 TERRACE MIAMI, FL 33186
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I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

SIGNATURE: FABIO DE JESUS LANZAS



WS BUSINESS CENTER CORP
1325 SW 87TH - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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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: 03-16-2015

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:

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 16 of March, 2015.

Signature

 (Giowonda Lanzas de Sol)

Title

President