P12000090853

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C. LEWIS

JUL 3 2013

EXAMINER

TO: Amendment Section **Division of Corporations**

271.0.01		
NAME OF CORPORATION: RMG INT	ERNATIONA	L CORP
DOCUMENT NUMBER: P12000090	853	
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
VLAD ZABRAN	٧	
RMG INTERNA	Name of Contact Person ATIONAL CO	
9400-70 ATLA	Firm/ Company NTIC BLVD	
JACKSONVILI	Address LE, FL 32225	
	City/ State and Zip Cod	e
MICHAEL_RED@	LIVE.COM sed for future annual report	
E-man address. (to be us	sext for future amulai report	nom canon)
For further information concerning this matter, please	se call:	
VLAD ZABRAN	at (904	,333-7136
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations a Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

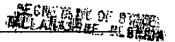
rticles of Incorpor of FILED

RMG INTERNATIONAL CORP

13 JUN 28 PM 1: 20

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

p12000090853



(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ne must be distinguishable and contain orp.," "Inc.," or Co.," or the designation ord "chartered," "professional association	ion "Corp," "Inc," or "Co". A pr	
Enter new principal office address, if a incipal office address MUST BE A STR		
Enter new mailing address, if applical (Mailing address MAY BE A POST OF		
new registered agent and/or the new r	registered office address:	
new registered agent and/or the new r		
new registered agent and/or the new r	registered office address:	
	egistered office address:	

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 <math>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 Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	<u>V</u>	ALVIN MERCADO	9400-70 ATLANTIC BLVD.
X Add			JACKSONVILLE, FL 32225
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			•
Add			Mr. Committee Co
Remove			
5) Change			
Add			
Remove			
6) Change		-	
Add			
Remove			

uach <i>addi</i>	z or adding additional tional sheets, if necessa	ry). (Be specific)		
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an ameno provisions (if not	Iment provides for an for implementing the applicable, indicate N/.	exchange, reclass amendment if no	ification, or can t contained in th	cellation of issued e amendment itse	shares, f:
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	t(s) adoption: June 11,	2013	<i>:</i>
Effective date if applicable:	June 11, 2013		FILED 13 JUN 28 PM 1: 29
	(no more tha	nn 90 days after amendment file date)	SEE PM 1: 29
Adoption of Amendment(s)	(CHECK ONE)		29
	re adopted by the shareholders. ere sufficient for approval.	The number of votes cast for the amen	dment(s)
		through voting groups. The following d to vote separately on the amendment(
"The number of vote	s cast for the amendment(s) was	were sufficient for approval	
by	(voting group)		
	(voung group)		
☐ The amendment(s) was/we action was not required.	re adopted by the board of direc	tors without shareholder action and sha	reholder
The amendment(s) was/we action was not required.	re adopted by the incorporators	without shareholder action and shareho	lder
Dated 06	/11/2013		
Signature	Z-		
		officer - if directors or officers have no n the hands of a receiver, trustee, or oth	
	ppointed fiduciary by that fiduci		
	VLAD ZABRA	AN	
	(Typed or prin	ted name of person signing)	
	PRESIDENT		
	(Title of ne	rson signing)	