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MCC BLDG. INC.

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Amend
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February 12, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MCC BLDG. INC.
4302 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021

SUBJECT: MCC BLDG. INC.
REF: P13000002350

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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Thelma Lewis
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCC BLDG. INC.**

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INCORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Bertram P. Oce
Secretary: Bertram P. Oce

SECOND: Article 5 shall be amended to state:

President: B. P. Oce
Secretary: B. P. Oce

whose mailing addresses shall be the same as the mailing address of the Corporation.

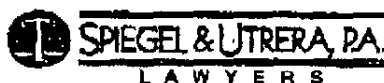
THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Bertram P. Oce

FOURTH: Article 6 shall be changed to state Director(s) as:

B. P. Oce

whose mailing addresses shall be the same as the principal address of the Corporation.



www.spiegelutrerlawyer.com
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 852-3700
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FIFTH: The date of the adoption of this amendment is the 14 February 2013.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 February 2013

Beraam P. Oca

B. P. Oca, Chairman of the Board of Directors



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