

02/13/2032 08:34

00756 P.001/005

Florida Department of State
Division of Corporations
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(((H14000078396 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MD GLOBAL PARTS, CORP**

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April 3, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MD GLOBAL PARTS, CORP
11750 SW 18 ST APT 128
MIAMI, FL 33175

SUBJECT: MD GLOBAL PARTS, CORP
REF: P13000002362

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Annette Ramsey
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14 APR -4 AM 8:04

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DIVISION OF CORPORATIONS
P.O. BOX 6327 TALLAHASSEE, FL 32314

02/13/2032 06:34
Apr. 1. 2014 4:34PM

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#1756 P.003/005
No. 8011 P. 2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MD GLOBAL PARTS, CORP**

FILED
2014 APR -4 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607, 1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

ARTICLES I - PRINCIPAL OFFICE

DELETE ADDRESS: 11750 SW 18TH STREET APT 128
MIAMI, FL 33181

ADD ADDRESS: 42 MAJORCA AVE SUITE # 6
CORAL GABLES, FL 33134

MAILING ADDRESS

DELETE ADDRESS: 11750 SW 18TH STREET APT 128
MIAMI, FL 33181

ADD ADDRESS: 42 MAJORCA AVE SUITE # 6
CORAL GABLES, FL 33134

REGISTERED AGENT NAME & ADDRESS

DELETE MONICA CRUSELLAS
11750 SW 18TH STREET APT 128
MIAMI, FL 33181

ADD: MONICA CRUSELLAS
42 MAJORCA AVE SUITE # 6
MIAMI, FL 33134

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ARTICLES V - DIRECTORES

DELETE:	MONICA CRUSELLAS	PRESIDENT
	11750 SW 18TH STREET APT 128	
	MIAMI, FL 33181	
 ADD:	 MONICA CRUSELLAS	 PRESIDENT
	42 MAJORCA AVE SUITE # 6	
	CORAL GABLES, FL 33134	

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: 04/01/2014

FOURTH: ADOPTION FO AMENDMENT(S) (CHECK ONE)

X 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 SEPRATELY ON THE AMENDMENT(S)

"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY _____"
(VOTING GROUP)

* THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT

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REQUIRED.

- * THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED ON THIS 04TH DAY OF APRIL 2014

SIGNATURE


(By the Chairman or Vice Chairman of the Board
Of Directors, President or other officer if adopted
By the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MONICA CRUSELLAS

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT SIGNATURE

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