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Division of Corporations

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From:

Account Name : PADRON AND ASSOCIATES INC.

Account Number : I20060000156 Phone

: (305)818~0404

Fax Number

: (305)818-0898

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN RIAL SERVICE CORP.

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MAY - 8 2013

T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations				
NAME OF CORPORATION: RIAL SERVICE CORP.				
DOCUMENT NUMBER: P13000012074				
The enclosed Articles of Amendment and fee are sul	mitted for filing.			
Please return all correspondence concerning this mat	ter to the following:			
RALPH PADROI				
PADRON & ASS	Name of Contact Person			
TABLOTALO	<u> </u>	<u> </u>		
2095 W 76TH S	Firm/ Company			
	Address	-		
HIALEAH, FL 33016				
	City/ State and Zip Code	·		
BALPH@BALPHPA	ADRON COM			
RALPH@RALPHPADRON.COM E-mail address: (to be used for future annual report notification)				
	and the terms of t			
For further information concerning this matter, pleas	e call:			
RALPH PADRON	at (305	818-0404 de & Daytime Telephone Number		
Name of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee \$\text{Certificate of Status}\$	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Feo Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address		Address		
Amendment Section	4	lment Section		
Division of Corporations P.O. Box 6327		on of Corporations Building		
Tallahassee, FL 32314		Executive Center Circle		
	Tallah	133ee, FL 32301		

Articles of Amendment to Articles of Incorporation of

	of
RIAL SERVICE CORP.	Ţ,
(Name of Corporation as currently filed w	rith the Florida Dept. of State)
P13000012074	
(Document Number of Corp	oration (if known)
Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the following amendm
A. If amending name, enter the new name of the corpor	ation:
MAGIC CITY VAPES CORP.	The ne
name must be distinguishable and contain the word "c "Corp.," "Inc.," or Co.," or the designation "Corp," "I word "chartered," "professional association," or the abbr	orporation," "company," or "incorporated" or the abbreviatio (nc," or "Co". A professional corporation name must contain th
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES	<u>SS</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
·	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am	
Signature of New R	egistered Agent, if changing

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:

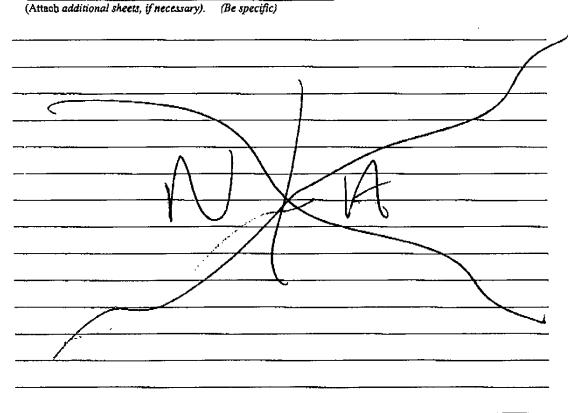
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be 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.

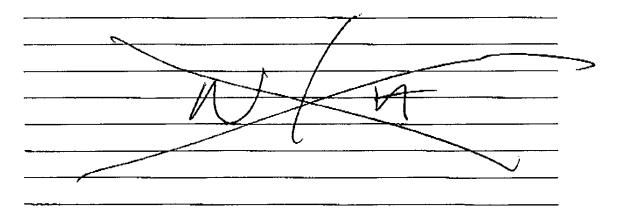
Example:

X Change	PT John	Doe	
X Remove	<u>V</u> <u>Mik</u>	Jones	
_X Add	SV Sally	r Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) X Change	PTD	ALVAREZ, RICHARD	3196 GIFFORD LN
Add			MIAMI, FL 33133
Remove		•	
2) Change	VPSD	JONES, JESSE L. JR	21740 SW 99TH PL
X Add			MIAMI, FL 33190
Remove			
3)Change			· · · · · · · · · · · · · · · · · · ·
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			





F. 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; (if not applicable, indicate N/A)



Page 3 of 4

The date of each amendment(s) a	doption: 05/01/2013
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cast	t for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required. The amendment(s) was/were ad-	lopted by the board of directors without shareholder action and shareholder lopted by the incorporators without shareholder action and shareholder
action was not required. Dated 05/07. Signature	/2013
(By a c	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	RICHARD ALVAREZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)