

# P13000039459

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MAINLAND GLOBAL SERVICES, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MAINLAND GLOBAL SERVICES, INC.

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*Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added deleted)

ARTICLE .VII  
DIRECTORS

The officers will be

BAQUERO - GUERRA, RAFAEL E.	President	Delete
BAQUERO - GUERRA, ANDRES E.	Vice-President	Delete
BAQUERO - GUERRA, ANDRES E.	President	Add
BAQUERO - GUERRA, RAFAEL E.	Vice-President	Add
BAQUERO - MADERA, INES P.	Secretary	Add

20100 W COUNTRY CLUB DR APT 906  
AVENTURA, FL 33180

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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: **11/16/2015**

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 approval by .....
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day of 14 November 2015

Signature \_\_\_\_\_

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**BAQUERO - GUERRA, RAFAEL E.**

Name

**PRESIDENT**

Title

DIVISION OF CORPORATE AFFAIRS  
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