

P1300016733

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Metals Gold Grimal Corp

P13000066733

(Document Number of Corporation (if know))


Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

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

Delete: Yvette Rashid and Universal Accounting & Financial Services
at 2787 E Oakland Park Blvd, Suite 204, Fort Lauderdale, FL
33306 as Registered Agent and Registered address of Metals Gold
Grimal, Corp.

Add: Angel Grimal Mayol as New Registered Agent of Metals Gold
Grimal, Corp at 55 NE 1ST Street, Suite 11 Miami, FL 33132.

I, Angel Grimal Mayol accept to be the Registered Agent of Metals Gold Grimal, Corp at
55 NE 1ST Street Suite 11 Miami, FL 33132.


Angel Grimal Mayol

SECOND: If an Amendment provides for an Exchange, reclassification or cancellation of
issues shares, provision for implementing the amendment if not continued in the
amendment itself are as follows:

N/A

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THIRD: The date of each amendment's adoption: August 19, 2013.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without Shareholders 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 19 day of August 2013.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Angel Grimal Mayol

Typed or printed name

Director, Chairman of the Board

Title