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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: Loyalty Services MDA, Inc DOCUMENT NUMBER: P13000094023 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Rubia Araujo Name of Contact Person Loyalty Services MDA, Inc. Firm/ Company 5173 Alligator Flag Ln Address Orlando, FL 32811 City/ State and Zip Code loyaltyservices07@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (407) 8670624

Area Code & Daytime Telephone Number Rubia Araujo Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee □ \$35 Filing Fee □\$43.75 Filing Fee & **■**\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

0 31

Loyalty Services MDA, Inc					
(<u>Name</u> (of Corporation ascurrently	filed with the Florida Dept. of State)			
P130000940023					
	(Document Number of	Corporation (if known)			
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this F	Florida Profit Corporation adopts the follow	ing amer	ndment	(s) to
A. If amending name, enter the new na	ame of the corporation:				
			The		
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa B. Enter new principal office address	nation "Corp," "Inc," or "C tion," or the abbreviation "F	," "company," or "incorporated" or the Co". A professional corporation name mu P.A."	abbrevia st contain	ation n the OV	Minaye Service Service Service
(Principal office address MUST BE A S			. TO	- F	
				<u>ب</u>	,
			팔	_{\sqrt{2}}	
C. Enter new mailing address, if appli	icable:		1.	•	
(Mailing address MAY BE A POST				_	
D. If amending the registered agent ar		ess in Florida, enter the name of the			
new registered agent and/or the ne					
Name of New Registered Agent	Rubia Damario Veras de Ara	aujo			
	5173 Alligator Flag Ln				
	(Florida stre	et address)			
New Registered Office Address:	Orlando	, Florida <u>32811</u>			
		City) (Z	ip Code)		
		•			
New Registered Agent's Signature, if c		ith and accept the obligations of the position	n.		
т на вру восерт то арропитот во года	(P	By	<i>.</i>		
	Signature of New Re	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 <math>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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PSD	Araujo, Alexandre	3357 Cerrilos Rd #180
Add			Santa Fe, NM 87507
V Remove			
2) Change	<u>D</u>	Araujo, Alexandre V	3357 Cerrilos Rd # 180
Add			Santa Fe, NM 87507
V Remove			
3) Change	P	Rubia Damario Veras de Araujo	5173 Alligator Flag Ln
<u>SV</u> Add			Orlando, FL 32811
Remove			
4) Change	D	Rubia Damario Veras de Araujo	5173 Alligator Flag Ln
<u>SV</u> Add			Orlando, FL 32811
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)

f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares.
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
f an amendment provides for an exch provisions for Implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and indicated in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, indiment if not contained in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
•	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this dadocument's effective date on the Department of State's records.	te will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statems must be separately provided for each voting group entitled to vote separately on the amendment(s):	ant .
"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 required.	er
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 11/05/2015 Signature	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other coun appointed fiduciary by that fiduciary)	†
Alexandre Veras de Araujo	
(Typed or printed name of person signing)	
PSD (Title - Common viscina)	
(Title of person signing)	