

P14000008949

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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MARKET BOOST USA, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARKET BOOST USA, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The address of the Corporation shall be 342 Quaker Church Road, Unit 247, Randolph, New Jersey 07869 and the mailing address shall be the same.

**SECOND:** The Officers of the Corporation shall be:

President:	Carlos Sanudo
Secretary:	Carlos Sanudo
Treasurer:	Carlos Sanudo

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** The Director of the Corporation is listed as:

Heather Wolff

**FOURTH:** The Director of the Corporation shall be changed to:

Carlos Sarudo

whose mailing addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.americlewyer.com](http://www.americlewyer.com)

1940 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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- FIFTH:** The date of the adoption of this amendment is the 20 October 2014.
- SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 October 2014



Carlos Sanudo, Chairman of the Board of Directors

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TALLAHASSEE, FLORIDA

**SPIEGEL & UTRERA, P.A.**  
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