

JUL/03/2014/THU 11:33 AM

7/3/2014

FAX No.

Division of Corporations

P14000022913

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MV VIGNA CORP.**

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14 JUL -3 AM 11:58

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*Amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MV VIGNA CORP.  
P14000022913

FILED  
SECRETARY OF STATE  
TALL  
14 JUL -3 AM 11:58

*Pursuant to the provisions of section 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 or deleted)

**BOARD OF DIRECTORS AND OFFICERS**

WE WILL ADD THE FOLLOWING DIRECTOR

**ATHENAIDA MUNOZ/ SECRETARY/ICE-PRESIDENT**  
169 MONTCLAIRE DR  
WESTON FLORIDA 33326

**SECOND:** If an amendment Provides for an exchange, reclassification of 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: 07/3/14

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

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 3 day of July 2014

  
\_\_\_\_\_  
**MARIO VIGNALI GALASSO**