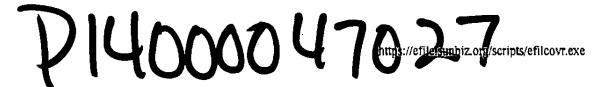
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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## Marketing Advisors of America Inc

#### P14000047027

(Document Number of Corporation (if known)

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

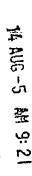
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete: Maryela Mendieta as Treasurer, and Director of Marketing Advisors of America, Inc. at 4822 NW 167th St Miami Gardens, FL 33014

Add: Joel R. Lopez as Treasurer and confirm him as Vice-President and Director of Marketing Advisors of America, Inc. at 4822 NW 167<sup>th</sup> St Miami Gardens, FL 33014

The shareholders of Marketing Advisors of America, Inc.

Are: William Bonzon who has 13,334 shares Joel R Lopez who has 13,333 shares Emesto Diaz who has 13,333 shares



The date of each amendment's adoption: July 31, 2014 THIRD:

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

- 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.

day of July 2014

Signature:

(By the Charman 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)

William Bonzon Typed or Printed Name

<u>President</u>