

P14000047027

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARKETING ADVISORS OF AMERICA INC**

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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 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: 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 167th 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
Ernesto Diaz who has 13,333 shares

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions 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: July 31, 2014

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 31 day of July 2014

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)

William Bonzon
Typed or Printed Name

President
Title