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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

M. J. BILLING INC

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TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

DELETE: MARIAGNY JACOMINO

ADD AS PRESIDENT AND R.A.

MADAY CASTELLANOS

CHANGE: 7707 NW 7 ST EDIF. 3 APT 417

ALL ADDRESSES MIAMI FL 33126

These articles of amendment were adopted on 1-27-

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

MARIAGNY JACOMINO President

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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