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COR AMND/RESTATE/CORRECT OR O/D RESIGN M&G VILLARREAL MULTISERVICES CORP

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| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

## Articles of Amendment

to

## **Articles of Incorporation**

| M&G VILLARREA   | < Mu             | 114SE  | RVIC          | JS                                     | Con       | Ø        |
|---|------------------|--|---------------|--|-----------|----------|
| Florida Document Number: P1400  | 0076             | 02.30  |               |  | /         |          |
| Pursuant to the provisions of section 607.1006, I following amendment(s) to its Articles of Incorp    |                  | s, this Florida                              | Profit Corp   | poration a                             | dopts ti  | he       |
| CHANGE AU   | ADD.             | RESSE  | 7             | To:                                    |           |          |
| 6/22 SW 163   | AU.              |  |               |  | -         |          |
| Miami, FL 33193   | 3                |  |               |  |           |          |
| 80% (P)   | HEN              | 1Ry C  | 1111          | 4 K R S                                | =<br>= 14 |          |
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| 10% (+)   | Mic              | helle  | · Vi          | LGAL                                   | 242 1     | EAL      |
| \\\\  |                  |  | ·- ·- · · · · | LAH                                    | In, e     | ` ;      |
|   |                  |  |               | ARY<br>SSE                             | 8         | ,        |
|   |                  |  | · <del></del> | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ | 4H 7:     | i        |
|   |                  |  | <u></u>       |  | 53        |          |
| These articles of amendment were adopted on   | 6-1-             | 7-20   |               |  |           |          |
| The corporation has only one group of voting stock votes cast for amendment was sufficient for approv | This amendment   | ent was approved                             | l by the shar | eholders an                            | d the nu  | imber of |
| x Del   | Signature        | <u>)                                    </u> |               | C                                      | - 4       |          |
| HEIV  | Printed Name and | /1 <u> </u>                                  | REM           | 4                                      | P)        |          |

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