

JAN/29/2015 11:33 AM

1/29/2015

Division of Corporations

P. 001

P15000005977

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000023509 3)))



H150000235093ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC
Account Number : 120000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please**

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MALL-VIRTUAL CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
15 JAN 29 PM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
15 JAN 29 AM 11:07
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

CRM
1-30-15

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
MALL VIRTUAL CORP.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN 29 PM 10:30

FILED

MALL VIRTUAL CORP., a Corporation of the State of
Florida who's registered office is located at 10510 NW 74TH STREET,
UNIT # 102, MIAMI, FLORIDA 33178. Document Number of the
Corporation: P15000005977 Certifies pursuant to the provisions of Section
607.1006, Florida Statutes. A meeting of the stockholders of said Corporation
Called for the purpose of amending the Articles of Incorporation, held on
January 29, 2015. It was resolved by the vote of the holders of an
appropriate majority of the shares of each class entitled to the vote, that
ARTICLE X of the Articles of Incorporation are to be amended to read
as follows:

ARTICLE X – OFFICERS

The officers of the Corporation shall be:

Officers:

President: **LAURA HERRERA FRIAS**
10510 NW 74th Street
Unit # 102
Miami, FL 33178

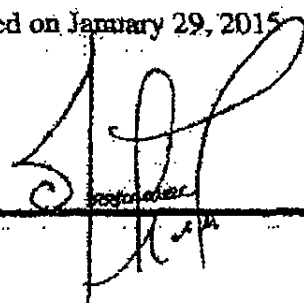
Vice President: **HUMBERTO HERRERA MERCHAN**
10510 NW 74th Street
Unit # 102
Miami, FL 33178

The number of votes cast by the shareholders was sufficient for
approval.

This amendment was adopted January 29, 2015

Signed on January 29, 2015

Signature

A handwritten signature in black ink, appearing to be 'LH Frias', is written over a horizontal line. The signature is stylized and cursive.

LAURA HERRERA FRIAS
Printed Name

President Title