

Division of Corporations



REF ID: A66453

14-00000

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H18000340845

**ARTICLES OF AMENDMENT  
OF  
MPP GROUP, CORP  
P15000055264**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit 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.

**ARTICLE V – REGISTER AGENT:**

The Register Agent of the corporation is being changed to:

**RAUL NAVARRO-DIAZ  
9038 NW 152 Lane,  
Miami Lakes, FL 33018**

**ARTICLE VII – OFFICERS & DIRECTORS:**

This Article is being changed in the following way:

**DELETE: Martha Palacio**

**ADD: Eduardo Navarro as Director**

**CHANGE: Raul Navarro-Diaz as President  
Luis R. Navarro as Vicepresident**

**Located at: 9038 NW 152 Lane, Miami Lakes, FL 33018**

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FILED

18 NOV 30 AM 01:00

NOT RECORDED

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

11-29-2018

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number 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 shareholder 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 29 day of NOVEMBER, 2018

(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)

Signature: \_\_\_\_\_

**RAUL NAVARRO DIAZ - PRESIDENT**

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***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS  
PROCESS MAY BE SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **MPP GROUP, CORP.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **MIAMI LAKES.** Registered Agent has named **RAUL NAVARRO-DIAZ.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
**Raul Navarro-Diaz**  
9038 NW 152 Lane  
Miami Lakes, FL 33018

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