

**P1600005643**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MC CLUB INC**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**MC CLUB, INC.**

(present name)

**P16000006643**

(Document Number of Corporation)

*Pursuant to the provisions 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)

**DIRECTOR**

**REMOVE:**

VP: Marcio F. Chiste  
1361 Military Trail  
Deerfield Beach, FL 33442

**ADD:**

VP: Jose Roque Klatter  
450 NE 46th St.  
Pompano Beach, FL 33064

**KEEP:**

P: Eliane Alice Rafael  
1361 Military Trail  
Deerfield Beach, FL 33442

**FILED**  
2017 MAY 23 P 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

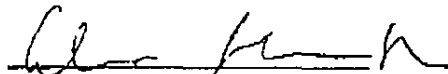
*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND  
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: MC CLUB, INC.

2 - The name and address of the registered agent and office is:

Eliane Alice Rafael  
1361 Military Trail  
Deerfield Beach, FL 33442

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.

  
(Signature)

5/23/17  
(Date)

**SECOND:** The date of each amendment's adoption is May 23, 2017.

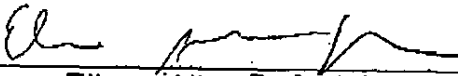
**THIRD:** Adoption of Amendment

- ( x ) 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 amendments(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 director and shareholder action was not required.

Signed this May 23, 2017.

Signature   
Eliane Alice Rafael  
President