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Articles of Amendment
to the
Articles of Incorporation
of
Michael Media Group USA Corp

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

It is Hereby Certified That:

1. The name of the corporation is: **Michael Media Group USA Corp**
2. The Articles of Incorporation was filed on **January 29th 2016** and assigned document number **P16000010195**.
3. The following amendment to the Articles of Incorporation was adopted by the corporation.

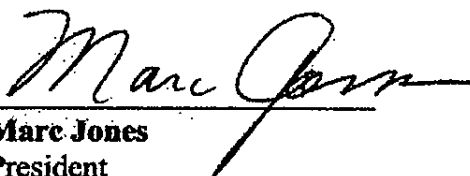
"Article VII" of the Articles of Incorporation is amended to read as follows:

"Article VII. The names, address and titles of the Directors and Officers are as follows:

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
P, D	Marc Jones	600 Franklin Avenue, Garden City, NY 11530, US
CFO, D	Fior Jones	600 Franklin Avenue, Garden City, NY 11530, US"

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

In Witness Whereof, the undersigned affirms under the penalties of perjury that the statements contained herein are true on the **12th day of May 2016**.


Marc Jones
President

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