

28-Mar-2018 11:00

Isabel Araica Accounting Services

3056433237

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Florida Department of State
Division of Corporations
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March 28, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M&G PORT ENGINEERING INC
3930 NW 7TH ST., APT. 6
MIAMI, FL 33126

SUBJECT: M&G PORT ENGINEERING INC
REF: P18000017051

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Tallent
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M&G PORT ENGINEERING INC

(Name of corporation as currently filed with the Florida Dept. of State)

P18000017051

Document number of corporation (if known)

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

ARTICLE VI

Please Add

MIGUEL GUZMAN FUENTES Vice-president
454 23Rd St apt 22
Miami, FL 33137

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If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: March 27, 2018.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

_____The amendment(s) was/were approved by the shareholders. The numbers of votes cast for The amendment(s) by the shareholders was/were sufficient for approval.

_____The amendment(s) was/were approved by the shareholders through voting group. The following statements 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)

X 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 March 27, 2018.

Name: Mariano Guzman

Title: President

Signature



(By a director, president or other officer if directors of officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)