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((H180001293103))



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MIM INTERNATIONAL CORP

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Amend

APR 25 2018

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H18000129310

**ARTICLES OF AMENDMENT
OF
MIM INTERNATIONAL CORP
P18000034456**

A pursuant provision of section 60 7.1006, 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 II - ADDRESS:

The principal and mailing address of the Corporation is being changed to:

7950 NW 53 Street, Suite 337,
Miami, FL 33166

ARTICLE V -- REGISTERED AGENT ADDRESS:

The Address of the Registered Agent is being changed to:

7950 NW 53 Street, Suite 337,
Miami, FL 33166

ARTICLE VII- OFFICERS AND DIRECTORS:

This Article is being changed in the following way:

ADD:	Cristina Mainieri	As	Secretary
	7950 NW 53 Street, Suite 337		
	Miami, FL 33166		
CHANGE:	Mauricio Torres	As	President
	7950 NW 53 Street, Suite 337		
	Miami, FL 33166		
CHANGE:	Jose A. Porto	As	Vicepresident
	7950 NW 53 Street, Suite 337		
	Miami, FL 33166		

FILED
2018 APR 24 AM 10:01
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

H18000129310

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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:

04/24/2018

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 24 day of APRIL, 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: Jose A. Porto

JOSE A. PORTO - VICEPRESIDENT

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