



Articles of Amendment  
to  
Articles of Incorporation  
of

Mindset Consulting Group, Inc.

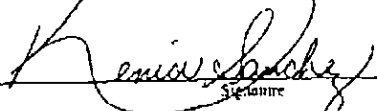
Florida Document Number: P18000060316

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

A third member to be added to the  
existing Mindset Consulting Group, Inc.  
Rolan Del Callejo will be a (Director)  
added to the existing two members.  
Rolan Del Callejo will have 33.33 percent  
ownership. Lisheth Romero will have 33.33 percent  
ownership. Kenia Sanchez will have 33.33 percent  
ownership.

These articles of amendment were adopted on 9-05-2018

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

  
Signature  
Kenia Sanchez President  
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:  
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing