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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: $\frac{MK}{}$ | G BEST INVES | TMENTS CORP | |
|---|----------------------------|--|---|
| DOCUMENT NUMBER: P210000 | | | |
| The enclosed Articles of Amendment | and fee are sub | mitted for filing. | |
| Please return all correspondence cond | cerning this matte | er to the following: | |
| GLADYS MO | GOLLON | | |
| | | Name of Contact Perso | n |
| MKG BEST I | NVESTMENTS | CORP | |
| | | Firm/ Company | |
| 1446 VICTOR | IA ISLE DRIVE | 3 | |
| | | Address | |
| WESTON FL | 33327 | | |
| | | City/ State and Zip Cod | le |
| gmogollona@g | yahoo.com | | |
| | | d for future annual repor | t notification) |
| For further information concerning th | is matter, please | call: 786 | 301-8249 |
| Name of Contact Person | on | | de & Daytime Telephone Number |
| Enclosed is a check for the following | amount made pa | yable to the Florida Dep | artment of State: |
| | Filing Fee & ate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323 | ations | Amend Division The C 2415 I | Address diment Section on of Corporations centre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303 |

Articles of Amendment to Articles of Incorporation of

| following amenda The ne observiation "Corp., st contain the wor | new | (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendmen its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp, "Inc.," or "Co.," or the designation "Corp," "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida | (Document Number of Corporation (if known) ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) is Articles of Incorporation: If amending name, enter the new name of the corporation: The new ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," Inc.," or "Co.," A professional corporation name must contain the word chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) (Zip Code) | MKG BEST INVERSTMENT CORP | | • | ί ⊲ ⊘ |
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| following amends The ne bereviation "Corp., st contain the wor | dment(s) | (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendmen its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida Florida | (Document Number of Corporation (if known) "Incursions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) s Articles of Incorporation: "If amending name, enter the new name of the corporation: "The new ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," Inc.," or Co.," or the designation "Corp.," 'Inc.," or "Co." A professional corporation name must contain the word chartered. "Professional association," or the abbreviation "P.A." Enter new principal office address if applicable: Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florido street address) New Registered Office Address: (City) (Zip Code) | (Name of Corporation as | s currently filed with the Florida Dept. of St | <u></u> | ==== |
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| st contain the wor | | **Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: **Name of New Registered Agent** Name of New Registered Agent** (Florida street address) **New Registered Office Address:** New Registered Office Address:** , Florida , Florida , Florida , Florida | Inc., " or "Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: the appointment as registered agent. I am familiar with and accept the obligations of the position. | | | | |
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| (Zip Code) | | hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. | | 9 | | | |

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | <u>PT</u> | John De | <u>oe</u> | |
|-------------------------------|---------------------------------------|----------|-----------------|--------------------------|
| X Remove | <u>v</u> | Mike Jo | <u>ones</u> | |
| _X Add | <u>şv</u> | Sally Si | <u>mith</u> | |
| Type of Action (Check One) | Title | | Name | Address |
| 1) Change | MGR | _ | GLADYS MOGOLLON | 1446 VICTORIA ISLE DRIVE |
| Add | | | | WESTON FL 33327 |
| X Remove | | | | |
| 2) Change | РТ | _ | GLADYS MOGOLLON | 1446 VICTORIA ISLE DRIVE |
| X Add | | | | WESTON FL 33327 |
| Remove 3) Change | | _ | ** | |
| Add | | | | |
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| If an amendment provides for an exchange | ange, reclassification, or cancellation of issued shares, |
| provisions for implementing the amer | ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself: |
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| provisions for implementing the amer | ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself: |
| provisions for implementing the amer | ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself: |

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| The date of each amendment(s) adoption:date this document was signed. | , if other than the |
|--|--|
| date this document was signed. | |
| Effective date if applicable: (no more than 90 days after amen | dment file date) |
| Note: If the date inserted in this block does not meet the applicable statutory fill document's effective date on the Department of State's records. | ng requirements, this date will not be listed as the |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were adopted by the incorporators, or board of directors action was not required. | without shareholder action and shareholder |
| ☐ The amendment(s) was/were adopted by the shareholders. The number of votes by the shareholders was/were sufficient for approval. | cast for the amendment(s) |
| The amendment(s) was/were approved by the shareholders through voting group must be separately provided for each voting group entitled to vote separately or | |
| "The number of votes cast for the amendment(s) was/were sufficient for ap | proval 2022 |
| by | |
| (voting group) | - -t |
| | : ~ |
| 08/17/2022 Dated 4 | |
| Dated | |
| Signature | <u></u> 9 |
| (By a director, president or officer - if directors o | officers have not been |
| selected, by an incorporator - if in the hands of a recei- | er, trustee, or other court |
| appointed fiduciary by that fiduciary) | |
| GLADYS MOGOLLON | |
| (Typed or printed name of person signature) | gning) |
| MGR | |
| (Title of person signing) | |