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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

THE MUNNE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
8-22

③

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE MUNNE GROUP, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President and Secretary of the Corporation is Eduardo Cantera, 17250 SW 137th Avenue, Miami, Florida 33177; Amendment #2 - The new Vice-President of the Corporation is Raul Munne, 17250 SW 137th Avenue, Miami, Florida 33177; Amendment #3 - The new Vice-President and Treasurer of the Corporation is Marcelo Hernandez, 17250 SW 137th Avenue, Miami, Florida, 33177; Amendment #4 - The directors of the Corporation shall be Eduardo Cantera, Marcelo Hernandez and Raul Munne; Amendment #5 - The new registered agent for the Corporation shall be Benjamin R. Metsch, Esq., 1455 NW 14th Street, Miami, Florida 33125.

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:

THIRD: The date of each amendment's adoption: **October 23, 2000.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

AUG-21-2001 17:26

P.03/03

Signed this 2nd day of August, 2001.

THE MUPHE GROUP, INC.
(Corporation Name)

By [Signature]
(Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the shareholder.)

(A director or incorporator if adopted by the directors or incorporator)

Eduardo Cantera
(Typed of printed name)

Director
(Title)

I hereby assume the responsibility of being the registered agent for the above named Corporation.

[Signature]
Benjamin Melin