

P95000006946

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000092092 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

01 AUG 22 AM 10:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 AUG 22 AM 7:17
DIVISION OF CORPORATIONS

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.**

FILED
01 AUG 22 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Signed this 20th day of August, 2001.

THE MUNE 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 Cantero
(Typed of printed name)

Director
(Title)

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

[Signature]
Benjamin Melin