

RAMON REYES, P.A.

TAX AND ACCOUNTING SERVICE

215 W. 56 ST. HIALEAH, FL. 33012
ph:(305)822-0669 bpr:770-6457 fax:(305)822-0803

P98000098728

SECRETARY OF STATE
DIVISION OF CORPORATION

Re:MAC KOBAL INC.

7000002823377-6
-03/30/99-01043-012
*****43.75 *****43.75

Enclosed please find the original and one copy of the
Articles of Amendment _____ of the above corporation,
together with my check in the amount of \$43.75

This represents the cost of filling fees and _____
Certificate of of Status _____

Very truly yours,

R. Reyes

Ramon Reyes

*Amend
4-6-99
DHS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 30 PM 1:02

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAC KOBAL, INC

(present name)

FILED
99 MAR 30 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V Make changes to the officers per attached form.

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: 03/25/99.

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.

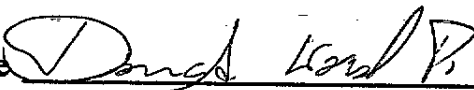
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

(continued)

Signed this 25 day of March, 19 99.

Signature 
(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)

Danylo Koval

Typed or printed name

President

Title

**MINUTES OF THE BOARD OF DIRECTOR'S MEETING
MAC KOBAL, INC.**

The Board of Directors Meetings of Mac Kobal, Inc. was held at 8413 N.W. 68 St. Miami, Fl. 33166, on March 25, 1999, at 2:00 o'clock pm. The meeting was called to the order by the shareholders and Danylo Koval the current director of the above mention corporation.

A motion was made, seconded and carried electing the following Board of Directors by the shareholders:

PRESIDENT /	DANYLO KOVAL	4631 N.W. 97 th Pl MIAMI FL 33178
VICE-PRESIDENT/	MAURICIO DEBEN	4631 N.W 97 th Pl MIAMI FL 33178
VICE-PRESIDENT/	MARTA KOVAL	4631 N.W. 97 th Pl MIAMI FL. 33178
SECRETARY /	ANA C. KOVAL	4631 N.W. 97 th Pl. MIAMI FL 33178

All elected members of the Board of Directors accepted and proceeded to carry out required duties.

The secretary then called the names of the new elected directors. All of the directors were found to be present



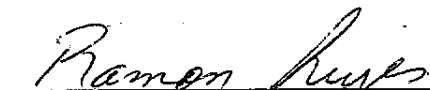
Danylo Koval (President)



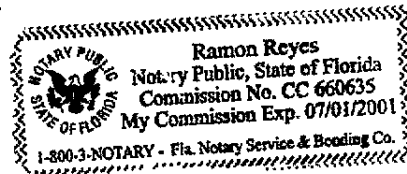
Mauricio Deben (V.P.)

State of Florida
County of Dade

Sworn to and subscribed before me this 25th of March, 1999, by Danilo Koval and Mauricio Deben who are personally known to me.



Ramon Reyes Notary Public



Seal