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M.T.G. CORP.
TELECOMMUNICATIONS

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5600 SW. 135th Ave. Suite 112
Miami, Florida 33183

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NEW FILINGS

- ☐ Profit
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AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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MOVIE, TELEVISION, & GRAPHICS Corp.

(present name)

P99000000600

(Document Number o Corporation (if know))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 5 Officers (Add)

Leonardo Casas	Secretary
Gabriel F. Casas	Vice President
Julio Chalmeta	Treasure

Officers (Delete)

Milena Gentile	Secretary
	Treasure
	Vice President

Article 6 Directors (add)

Julio Chalmeta	PO Box 592665 Miami-Florida 33159
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Leonardo Casas	PO Box 592665 Miami-Florida 33159
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Gabriel S. Casas PO Box 592665
Miami-Florida 33159

Gabriel F. Casas PO Box 592665
Miami-Florida 33159

Jose Jaramillo PO Box 592665
Miami-Florida 33159

Michele Gentile PO Box 592665
Miami-Florida 33159

Miriam P. Gentile PO Box 592665
Miami-Florida 33159

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 31/2001

FOURTH: Adoption of Amendment(s) (CHECK ONE).

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments) 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 amendments) was/were sufficient
for approval by _____

(voting group)

The amendment 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.

Signed this 11-20-01 day of

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)

Jose Jaramillo

(Type or printed name)

President

(Title)