

P99000066949

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

M & M Global Corp

400002979244--3

-09/07/99--01029--003

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

99 SEP - 7 AM 11:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

99 SEP - 7 AM 10:39

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

S. PAYNE

SEP - 7 1999

Amend

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

9/7 8:57

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 SEP -7 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M & M GLOBAL CORP.

*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:

(Amendment To Article Four).

The name and address of the registered agent is:

Troy N. Moslemi,  
215 S.W. 17th Ave.  
#205  
Miami, FL 33135

(Amendment Adds New Article).

ARTICLE SEVEN  
TAXATION INTENT

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such action as are necessary will be taken by the appropriate officers to accomplish this compliance.

**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: Not applicable.

**THIRD:** The date of each amendment's adoption: 8/26/99.

**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):*

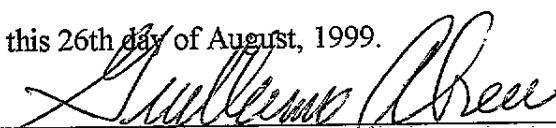
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Signed this 26th day of August, 1999.

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)

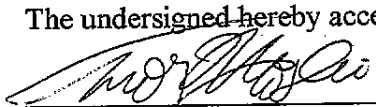
OR

(By an incorporator if adopted by the incorporators)

Guillermo Abreu  
Typed or printed name

Incorporator  
Title

The undersigned hereby accepts the designation as registered agent.

  
Troy N. Moslemi  
215 S.W. 17th Ave.  
#205  
Miami, FL 33135