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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

MG DEVELOPMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 22, 1999

MG DEVELOPMENT GROUP, INC.
175 NE 79TH STREET, SUITE K
MIAMI, FL 33138

SUBJECT: MG DEVELOPMENT GROUP, INC.
REF: P99000079963

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Darlene Connell
Corporate Specialist

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

MG Development Group, Inc.

Pursuant to the provisions of the section 607.1006 Florida Status, This Corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted:

Article III -Principal Office:

The principal office of this corporation is:
10880 SW 144 Pl.
Miami, Florida 33186

Article V-Officers.

The name and address of the officers is:

President / Secretary:

Norma Mcpherson 2100 S. Ocean Lane # 1711 Fort. Lauderdale, Fl 33316 50 shares

Treasurers:

William Dozier 11380 NW 27 Ave. Miami, Fl 33167 50 Shares.

Article VI-Director(s)

The director(s) of the corporation shall be:

Norma Mcpherson & Guillermo L. Donadio

SECOND if any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not continued in the amendment itself, are as follows:

THIRD the date of each amendment(s) adoption: 11/20/1999

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FOURTH: Adoption(s) of amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporator without shareholder action and and shareholder action was not required.

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and no shareholder action was required.

_____ The amendment(s) was/were approved by the shareholder(s). The number of votes cast for the amendment(s) was/were sufficient.

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

Voting group

Signed this day 20 of November, 19 99.

By: Nanema McPherson
(Chairman of the board of directors, President or other officer if adopted by shareholders)

NORMA McPherson
(Type name)

Secretary / Director
(Title)

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