

P99000091161

SIMA ACCOUNTING SERVICES, INC.

SILVIA M. GARCIA, EA
6110 S.W. 24 ST. MIAMI, FL 33155

Ph: 305-663-5303

Fax: 305-663-2722

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May 7th, 2002

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Ref: MCC CLEANING SERVICES CORP.

Fl. Reg. # P99000091161

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-05/13/02--01101--006
*****35.00 *****35.00

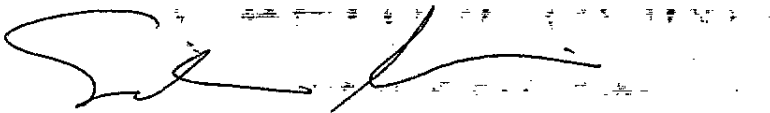
Dear Sirs:

Enclosed is an Articles of Amendment to Articles of Incorporation form for the above corporation. Also enclosed is a check in the amount of \$35.00 as payment for the filing fee.

Please return the acknowledgement letter to us as soon as it has been filed.

Should you have any questions, please call me at (305) 663-5303.

Sincerely,



Silvia M. Garcia
President - Sima Accounting Services, Inc.

FILED
02 MAY 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & n/c

T BROWN MAY 21 2002

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

MCC CLEANING SERVICES CORPORATION

FILED
02 MAY 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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

PLEASE CHANGE NAME OF CORPORATION TO:

MCC GROUP, INC.

ADD: JUAN CARLOS DEVIA,
AS VICE PRESIDENT

ADDRESS: 3075 NE 190 STREET, #304
AVENTURA, FL. 33180

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: 05/07/02

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 7th day of MAY, 2002

Signature Clementia Cortes
(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)

MARIA CLEMENCIA CORTES
Typed or printed name

PRESIDENT

Title