P09000056953

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2012 APR 23 AM 9: 10
SECRETARY OF STATE

Amend + M/C

APR 2 7 2012 T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR		BAL DESIGN S	TUDIO, CORP
DOCUMENT NUME	BER: P0900005695	3	
	of Amendment and fee are su		
Please return all corres	spondence concerning this ma	tter to the following:	
	Arturo Yero, Esq.		
		Name of Contact Person	on
	Arturo Yero, P.A.		
	7 (1 (0) 0 1 (1) (1) (1)	Firm/ Company	
	782 NW 42nd Av		
	702 INVV 4211U AV		
	Minus Electron	Address	
-	Miami, Florida 33	126	
		City/ State and Zip Co	de
artu	ıroyero@ayerolav	v.com	
	E-mail address: (to be us	ed for future annual repor	t notification)
For further information	concerning this matter, pleas	e call:	
Arturo Yero		205	1110001
	CO P	at (305	4440884
Name o	of Contact Person	Area C	ode & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Dep	partment of State:
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address Indment Section Ission of Corporations Box 6327 Industrial Hassee, FL 32314	Amen Divisi Clifto 2661	t Address dment Section on of Corporations n Building Executive Center Circle hassee, FL 32301

Articles of Amendment Articles of Incorporation

HEX GLOBAL DESIGN STUDIO, CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000056953

(Document Number of Corporation (if known)

TAILAPA 23 AM & 10 Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to

nteriors by Maite Granda, Inc.		The
ame must be distinguishable and contain the wol Corp.," "Inc.," or Co.," or the designation "Corp ord "chartered," "professional association," or the	d "corporation," "company," or "incorporated" o ," "Inc," or "Co". A professional corporation nam abbreviation "P.A."	or the abbrev se must conta
. Enter new principal office address, if applicable Principal office address <u>MUST BE A STREET AD</u>		
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	n/a	
Mauing unaress MAI BE A POST OFFICE BC	<u> </u>	
(Mailing unaress MAT BE A POST OFFICE BC		
If amending the registered agent and/or registe	ed office address in Florida, enter the name of the	
	ed office address in Florida, enter the name of the	
If amending the registered agent and/or registered new registered agent and/or the new registered	ed office address in Florida, enter the name of the	
If amending the registered agent and/or registered new registered agent and/or the new registered	red office address in Florida, enter the name of the office address:	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	Д	Arturo Yero	782 NW 42nd Ave Suite 350, Miami Fl 33126
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

If amending or adding addi (attach additional sheets, if n	ecessary). (Be spe	cific)	-	
/a				
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			<u> </u>	
				
If an amendment provides to provisions for implementing (if not applicable, indicated)	ig the amendment i	classification, or f not contained i	cancellation of iss in the amendment	sued shares, itself:
		,		
		······································		
	_			
				

The date of each amendment(s) a	doption: 04/17/2012
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach 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)
	(voting group)
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
_{Dated} 04/17/	2012
selecte	lirector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court
appoin	ted fiduciary by that fiduciary)
	Maite Granda
	(Typed or printed name of person signing)
	Director
	(Title of person signing)