

P 12000043872

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Amend

ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
MASTERFLEX, CORP.
 Doc. No.: P12000043882

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MASTERFLEX, CORP.
 (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 adopted:

This is hereby amended to change the Officers and Directors. The officer and Directors shall be:

Director/President/Secretary Jorge Marti
 1572 NW 165th Street
 Miami, Fl 33169

Director/Vice-President Maria De Los Angeles Marti
 1572 NW 165th Street
 Miami, Fl 33169

Director Antonio Salguero
 1572 NW 165th Street
 Miami, Fl 33169

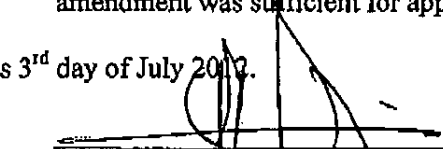
SECOND: The date of the adoption of the aforementioned amendments is July 3rd, 2012.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 3rd day of July 2012.

Signature:



 Jorge Marti, Director/President/Secretary