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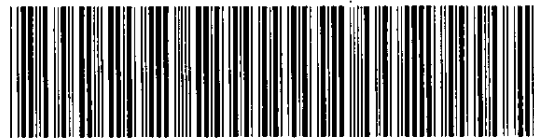
(Business Entity Name)

(Document Number)

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FILED
08 JUN 18 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 JUN 18 AM 10:47
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S. Gauthier

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June 18, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Maquindus C.A., Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MAQUINDUS C.A., INC.**

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of MAQUINDUS C.A. INC. pursuant to Section 607.1006 of the Florida Statutes.

1. The name of the Corporation is currently MAQUINDUS C.A. INC.
2. The date of the filing of the Articles of Incorporation was May 7, 2002 and assigned Document No. P02000050095.
3. The Articles of Incorporation are amended as follows:
 - a. By deleting all of Article I hereof, and by substituting in lieu thereof, all of the following:

"ARTICLE I
NAME

The name of the _____ company shall be MAQUINDUS, INC. The address of the principal office of this corporation shall be 177 Ocean Lane Drive, Suite 102, Key Biscayne, Florida 33140, and the mailing address of the corporation shall be the same."

- b. In all other respects, the Articles of Incorporation shall remain unchanged.

4. This Amendment was adopted by a written statement signed by all of the shareholders and directors of MAQUINDUS C.A. INC. on the 4th day of June, 2008, pursuant to Section 607.1003 of the Florida Statutes.

5. The effective date of this Amendment shall be upon the filing of this Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named corporation, does hereby make and files this Amendment to the Articles, hereby declaring and

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JB
RB

Amendment to the
Articles of Incorporation of
Maquindus C.A., Inc.
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certifying that the facts herein stated are true, and executes this Amendment to the Articles of
Incorporation this 4th day of June, 2008.

MAQUINDUS C.A. INC. to be known
hereafter as MAQUINDUS, INC.

BY:



JOSEPH BRAKHA, President