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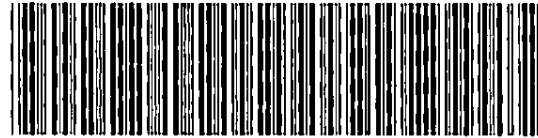
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FL

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FPG WHOLESALE INC

Signature _____

Requested by: SETH

Name _____

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____ Art of Inc. File _____

____ LTD Partnership File _____

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____ RA Resignation _____

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____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

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____ UCC 1 or 3 File _____

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Original

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF FPG WHOLESALE INC.**

To: Department of State
Division of Corporations
Tallahassee, FL 32304

Pursuant to the provisions of Section 607.191 of the Florida Statutes the undersigned Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The following amendment of the Articles of Incorporation was adopted by all of the directors and stockholders of the Corporation ay a Special Joint Meeting of the Directors and Stockholders of the Corporation held on September 23, 2014, in the manner prescribed by the Florida Statutes, such amendments are:

ARTICLE VII
DIRECTORS

The Corporation shall have three (3) Directors. The number of Directors may be increased or reduced, from time to time, in accordance with the Bylaws adopted by either the Stockholders or the Board of Directors. And decisions will be taken by the affirmative vote of two Directors.

ARTICLE XI
DISPOSITION OF REAL ESTATE

Real property owned by this Corporation in fee simple shall not be leased, partition, encumbered, pledge, sold or in any manner be disposed of except by a resolution approved by the Stockholders taken with the affirmative vote of 75% of the outstanding Class A stock with voting rights.

ARTICLE XII

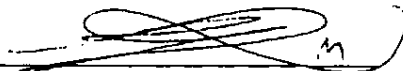
All actions not in the ordinary course of business, taken by the Board of Directors or the Stockholders must be approved by the affirmative vote of 75% of the outstanding Class A stock with voting rights.

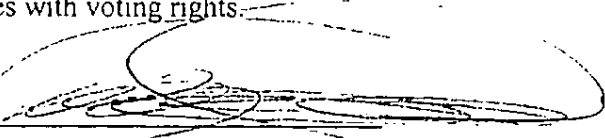
ARTICLE XIII
OFFICERS

The Corporation to have a President, two Executive Vice Presidents, Vice Presidents, a Treasurer and a Secretary that are to exercise the power of their office in the manner provided in Article III, Section 1 and 2 of the Corporation's Bylaws, hereby incorporated hereto by reference.

IN WITNESS WHEREOF, these Articles of Amendment of the Articles of Incorporation of FPG WHOLESALE INC., have been executed as of this 29 day of September 2014.

FPG WHOLESALE INC.

By: 
Manuel Feijoo, Pres./Sec./Director
Stockholder's trustee holding all
shares with voting rights.

By: 
Luis E Barroto, Director

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this 29 day of September 2014, before me personally appeared Manuel feijoo as Pres., Sec., Dir. and Stockholder's Trustee and Luis E Barroto, Director, respectively, of FPG wholesale Inc., to me known to be the person who signed the foregoing instrument as such directors, officers, and stockholder's trustee and acknowledge the execution thereof to be there free act and deed as such directors, officers and stockholder's trustee for the uses and purposes therein mentioned and that they affixed thereof the official seal of said Corporation, and the said instrument is the act and deed of said Corporation.


Notary Public

My commission expires: _____

