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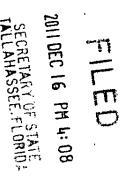
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Articles of Amendment to Articles of Incorporation

FILED

2011 DEC 16 PM 4: 08

A-1 CUSTOM MICA, INC.			SECRETA	YY OF STATE
(Name of Corporation as current	ly filed with the Fl	orida Dept. of Si	ALL AHAS	SEE, FLURIUS
95202		र्हें प्र	N <u>&</u>)	
<u> </u>	r of Corporation (if	known)		
Pursuant to the provisions of section 607.1006, mendment(s) to its Articles of Incorporation:	Florida Statutes, th	is <i>Florida Profi</i>	t Corporation	adopts the follow
. If amending name, enter the new name of th	ne corporation:			
The new name must be distinguishable and contain the new name must be distinguishable and contain the desame must contain the word "chartered," "profes	esignation "Corp,"	"Inc," or "Co".	A profession	porated" or the nal corporation
3. Enter new principal office address, if application of the principal office address MUST BE A STREET A				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	: BOX)			
D. If amending the registered agent and/or reg new registered agent and/or the new registe			nter the nam	e of the
Name of New Registered Agent:				
	(Florida stre	et address)		
New Registered Office Address:			, Florida_	
	(City)			(Zip Code)
New Registered Agent's Signature, if changing hereby accept the appointment as registered age	Registered Agent: nt. I am familiar w	ith and accept th		of the position.

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an

additional sheet.)

Title(s)	,	Name		Address
1) <u>VP</u>		CHRISTOPHER BENCIVENGA		209 N ATLANTIC BLVD UNIT 5F FORT LAUDERDALE, FL 33304
2)			_	
3)			_	
4)			_	
5)			-	
6)			_	
If REMOVING	an office	r and/or director, please list the t	itle(s) and	d name of the officer/director to be removed:
Title(s)	<u>Name</u>		Title(s)	<u>Name</u>
1)	=		4)	
2)	<u> </u>		5)	
3)			6)	

If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)	<u>e(s) nefe</u> :			
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F. 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:
(if not applicable, indicate N/A)
The date of each amendment(s) adoption: 12/7/2011
Effective date if applicable: 12/7/2011
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)
by the shareholders 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 emendment(s) was (were adopted by the income standard by the income standard by the standa
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated 12/7/2011
Will the many (Donald)
Signature (Partie)
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
MICHAEL BENCIVENGA (Typed or printed pages of pages a invited)
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)