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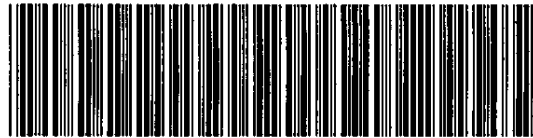
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06 NOV 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cordova Mendez Design Group, Inc.

DOCUMENT NUMBER: P00000015411

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rosana D. Cordova

(Name of Contact Person)

Cordova Mendez Design Group, Inc.

(Firm/ Company)

741 NW 174th Terrace

(Address)

Pembroke Pines, FL 33029

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rosana D. Cordova

(Name of Contact Person)

at (954) 370-7017

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Cordova Mendez Design Group, Inc.

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

FILED
06 NOV 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000015411

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Board of Directors, Article III. Section 2. Number, Tenure and Qualifications

Officers, Article IV. Section 1. Number

(Attach additional pages if necessary)

If an amendment provides for 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)

Transfer of all shares owned by Michelle Diaz-Mendez to Cordova Mendez Design Group, Inc.

(continued)

The date of each amendment(s) adoption: December 30, 2005

Effective date if applicable: March 15, 2006
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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 amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(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)

Rosana D. Cordova

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF AMENDMENT

Cordova Mendez Design Group Inc. , a corporation of the State of Florida
whose registered office is located at 741 NW 174th Terr. Pembroke Pines,
FL 33029 , certifies pursuant to the provisions of the Bylaws
, that at a meeting of the stockholders of said corporation called for the purpose of
amending the Articles of Incorporation, and held on December 30 , 2005 (year), it was
resolved by the vote of the holders of an appropriate majority of the shares of each class
entitled to vote that ARTICLE III & IV of the Articles of Incorporation is amended
to read as follows:

ARTICLE


ARTICLE III. SECTION 2. Number, Tenure and Qualifications. The number of
directors of the Corporation shall be fixed by the Board of Directors, but in no event
shall be less than 1 (one).

ARTICLE IV. SECTION 1. ...Any two or more offices may be held by the same
person. Officers may be directors or shareholders of the corporation.

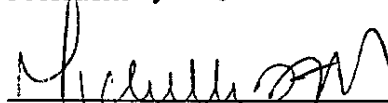
Signed on

12/30/05

By



President & Secretary



Secretary V.P.