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H. FLEX INDUSTRIAL CORP.

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Amendment
01-28-08

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

H. FLEX INDUSTRIAL 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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V: The officers of the Corporation shall be:

PRESIDENT: ANTONIO MAHFUZ - 1200 N FEDERAL HWY, HOLLYWOOD, FL 33020

STOCK OWNERSHIP: ANTONIO MAHFUZ - 50% Ownership

VICE PRESIDENT: GISELLE S MAHFUZ - 1200 N FEDERAL HWY, HOLLYWOOD, FL 33020

STOCK OWNERSHIP: GISELLE S MAHFUZ - 50% Ownership

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: January 15th, 2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups.

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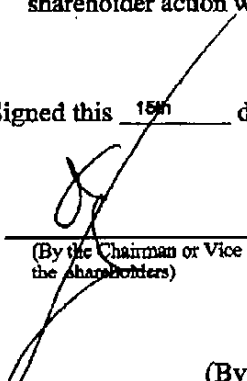
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 15th day of JANUARY, 2008.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANTONIO MAHFUZ

Typed or printed name

President

Title