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Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 223-0444
Fax Number : (305) 225-8698

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

FIERRO DESIGN CONSULTANTS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIERRO DESIGN CONSULTANTS, INC.

NOTE: PLEASE CORRECT CORPORATIONS' NAME AS INDICATED ABOVE.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the followings articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE IV

DELETE:

	NAME	ADDRESS
REGISTERED AGENT	RAUL POPRITKIN	3000 SW 3 RD AVE # 905 MIAMI, FL 33129

ADD:

	NAME	ADDRESS
REGISTERED AGENT	GILDA POPRITKIN	3000 SW 3 RD AVE # 905 MIAMI, FL 33129

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Gilda Popritkin

3000 S.W. 3RD AVENUE # 905
MIAMI, FL 33129

SIGNATURE (X)

WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698

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ADD:

ARTICLE VI OFFICERS DIRECTORS

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
PRESIDENT	GILDA POPRITKIN	3000 SW 3 RD AVE # 905 MIAMI, FL 33129
SECRETARY	GILDA POPRITKIN	3000 SW 3 RD AVE # 905 MIAMI, FL 33129

DELETE:

OFFICER'S TITLE	NAME	ADDRESS
PRESIDENT	RAUL POPRITKIN	3000 SW 3 RD AVE # 905 MIAMI, FL 33129
SECRETARY	RAUL POPRITKIN	3000 SW 3 RD AVE # 905 MIAMI, FL 33129

WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-223-8698

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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: March 30, 2001

FOURTH: Adoption of Amendments(s)

- ☒ 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. 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 approved by _____"
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 30 of MARCH, 2001.

Signature (X)

(Raul Popntkin)

Title President / Secretary

WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698

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