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Florida Department of State
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BASIC AMENDMENT

FIERRO DESIGN CONSULTANTS, INC.

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PAGE 02/03

WS ACCOUNTING

P. 2
PAGE 01/02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIERRO DESIGN CONSULTANTS, INC.

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

SECOND: Amendment(s) adopted:

ARTICLE VI

ADD:

| OFFICER'S TITLE | NAME | ADDRESS |
|-----------------|-----------------|---|
| Vice President | Donald L. Stark | 3400 S.W. 3 RD AVENUE #905 MIAMI, FLORIDA 33129 |
| | | |
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WILLIAM J. STRANGE
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PAGE 03/03

P. 1

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PAGE 02/02

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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: April 18, 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 18 of April, 2001.

Signature  (Gilda Popritkin)

Title President

WILLIAM J. STRANGE
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PHONE # 305-223-0444
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