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FILED

01 APR 18 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida, Miami 4/11/2001

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

200004016522--5
-04/18/01--01085--006
*****43.75 *****43.75

Enclosed please find check in the amount of \$ 43.75 for change of articles of incorporation of ARCHITECTURAL & MARKETING SERVICES I.N.C.

Please mail me certificate of status to:

410 East Hallandale Beach Blvd. Suite # 203
Hallandale, FL. 33009.

Martha Lucia Pinzon

Martha Lucia Pinzon
Presidente.

Amend
4-26-01
PMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Architectural & Marketing Services, Inc.
(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 III - Change of address

New address is:

410 East Hallandale Beach Blvd.
Suite 203

Hallandale, Fl. 33009

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 10, 2001

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.
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 day 10th of April, 2001

Signature

Martha L. Pinzon

(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)

Martha L. Pinzon

Typed or printed name

President

Title