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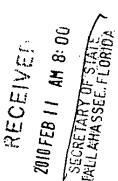
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H10000031738

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

R-CELL ACCESSORIES, 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)

Directors shall now read as follows:

DELETE THE FOLLOWING DIRECTORS: LOUDERS VALDES (VICE PRESIDENT) 9625 S.W. 45 ST MIAMI, FL 33165

THE NEW DIRECTOR IS:
KARY MELENDER (VICE PRESIDENT)
9625 S.W. 45 ST MIAMI, FL 33165

10 FEB || AM 9:5|

HECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H10000031738

TEURD: The date of each amendment's adoption: 02/10/10
POURTH: Adoption of Amendment(s) (cheek one)
(3. The smoodment(s) was/were approved by the shareholders. The number of votes or for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following stainment must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cost 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 was not required.
Signed this 10 they of FEBRUARY 2010
Signature X dal Voller
(By the Chairman or Vice Chairman of the directors, Prestdent of Other officer II adopted by the shareholders)
OR (Ny a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
ROBERT VALDES
Typed or printed mame
P/R/A
Title