Florida Department of State Division of Corporations

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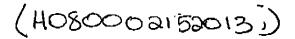
CREATIVE MOULDINGS, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF CORPORATION

CREATIVE MOULDINGS, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE V

Delete Director:

Hugo H. Nervegna 11393 Manatee Bay LN

Wellington, Fl 33467

Add Secretary:

Maria F. Cozzi 8741 Sand Lake Court Lake Worth, Fl 33467

SECOND: If an amendment provides for an exchange, reclassification or cancellation of insued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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

FOURTH: Adoption of Amendment (a) (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.

(HO 8000 2152013)

SECRETARY OF STATE DIVISION OF SOMEORATIONS

09/30/2008 11:42 FAX 5614780567

(H080002152013)

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

ОR

(By a director if adopted by the directors)

OR

(By a manager if adopted by the LLC.)

Typed or printed name

(HO800031530B)