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DALIA ACCOUNTING SVC

09/30/2008

Division of Corporations

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Florida Department of State
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CREATIVE MOULDINGS, INC.

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(H080002152013)

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

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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: September 15, 2008

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.

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(H0800002152013)

Signed this 15 day of September, 20 08.

Signature

[Signature]

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

OR

(By a director if adopted by the directors)

OR

(By a manager if adopted by the LLC.)

Hugo Noriega

Typed or printed name

(H0800002152013)