

FROM : LAZARUS  
Division of Corporations

FAX NO. (850) 220-1440

Date: 10/2/2007 14:58PM  
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Florida Department of State  
Division of Corporations  
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**UNIQUE DESIGNS ENTERPRISES, INC.**

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*Amend*  
*58*

FROM : LAZARUS

FAX NO. : 3052201440

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**H 0 7 0 0 0 2 4 5 4 1 7**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**FILED**  
**07 OCT -3 AM 9:40**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Unique Designs Enterprises, INC.

P 0 4 0 0 0 1 1 5 6 1 2  
(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 - Madelyn Valdez  
Add - Maria D. Bencomo (Vice president)

**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,

**H 0 7 0 0 0 2 4 5 4 1 7**

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THIRD: The date of each amendment's adoption: 10/2/07

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 for each voting group entitled to vote separately on each 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 02 day of October, 2007

Signature

(By the Chairman or Vice Chairman of the 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)

Oscar Quintero

Typed or printed name

president

Title

H 07 000 245417