

FROM: LAZARUS
DIVISION OF CORPORATIONS

FAX NO. : 3052201440

Oct. 11 2007 08:18PM P1

P04000115612

Florida Department of State
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UNIQUE DESIGNS ENTERPRISES, INC.

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Amend @ 10.12.07

10/11/2007 2:34 P

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 11 2007 03:19PM P2

H07000252903

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNIQUE DESIGNS ENTERPRISES INC.

P04000115612

(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)

Add

FRANK PASTOR GUZMAN, AS 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:

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THIRD: The date of each amendment's adoption: 9/11/07

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 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 11 day of October, 07

Signature

(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)

Oscar Quintana

Typed or printed name

President

Title

H 07 000 252903