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CMPV DESIGNS, INC.

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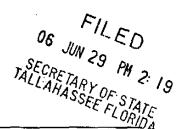
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6/28/2006

Jun 29 2006 1:12

## (((H06000169092)))

Articles of Amendment to Articles of Incorporation of



CMPV DESIGNS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

| P04000137313 |                          |                  |      |  |
|--------------|--------------------------|------------------|------|--|
| (            | Document number of corpo | oration (if knov | VII) |  |

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

#### NEW CORPORATE NAME (if changing):

| (A professional corporation must contain the word "chartered", "professional association," or the abbrev                                                                                                                                             |               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)                                                                                                                 | Number(s)     |
| THE NEW BOARD OF DIRECTORS SHOULD READ AS                                                                                                                                                                                                            |               |
| FOLLOWS:                                                                                                                                                                                                                                             | FOLLOW        |
| RAMON COLLADO (PD) & REGISTERED AGENT                                                                                                                                                                                                                | MARCH STATE   |
| 269 GIRALDA AVE STE 101A - CORAL GABLES FL 33134                                                                                                                                                                                                     | MO Sec        |
| SALVADOR MITRANI (V)                                                                                                                                                                                                                                 | 115 E         |
| 269 GIRALDA AVE STE 101A - CORAL GABLES FL 3313                                                                                                                                                                                                      | 34 *****      |
| JULIO PULIDO (V)                                                                                                                                                                                                                                     | ,             |
| 269 GIRALDA AVE STE 101A - CORAL GABLES FL 33                                                                                                                                                                                                        | 134           |
|                                                                                                                                                                                                                                                      |               |
| (Attach additional pages if necessary)                                                                                                                                                                                                               | <del></del> _ |
| If an amendment provides for exchange, reclassification, or cancellation of issued share for implementing the amendment if not contained in the amendment itself: (if not applicate the amendment itself) are the contained in the amendment itself. |               |
|                                                                                                                                                                                                                                                      |               |
| (continued)                                                                                                                                                                                                                                          |               |

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| The date of each amendment(s) adoption: JUNE 28, 2006                                                                                                                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Effective date if applicable: JUNE 28, 2006                                                                                                                                                                      |
| (no more than 90 days after amendment file date)                                                                                                                                                                 |
| Adoption of Amendment(s) (CHECK ONE)                                                                                                                                                                             |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.                                                                                       |
|                                                                                                                                                                                                                  |
| Signature \square                                                                                                                                                                                                |
| (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| NORMA F. VALLEJO                                                                                                                                                                                                 |
| (Typed or printed name of person signing)                                                                                                                                                                        |
| PRESIDENT                                                                                                                                                                                                        |
| (Title of person signing)                                                                                                                                                                                        |

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT