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INNOVA CABLE TRAY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INNOVA CABLE TRAY, INC.

P05000008886

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VII.- Register Agent

Gerardo Del Rio 15841 Pines Blvd STE 324; Pembroke Pines, Fl 33027 (Deleted)

Diego Adragna 15841 Pines Blvd STE 324; Pembroke Pines, Fl 33027 (Added)

ARTICLE IX.- Directors

Name	Address	
Gerardo Del Rio	15841 Pines Blvd # 324 Pembroke Pines, Fl 33027	(Deleted)
Diego Adragna	15841 Pines Blvd # 324 Pembroke Pines, Fl 33027	(Added)

ARTICLE X.- Officers

Name	Address	Title	
Gerardo Del Rio	15841 Pines Blvd # 324 Pembroke Pines, Fl 33027	President	(Deleted)
Diego Adragna	15841 Pines Blvd # 324 Pembroke Pines, Fl 33027	President	(Added)

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ARTICLE XI- Stockholder Ownership

Name	Address	Stocks	
Omar E. Moreira	15841 Pines Blvd # 324 Pembroke Pines, Fl 33027	37	(Deleted)
Gerardo Del Rio	15841 Pines Blvd # 324 Pembroke Pines, Fl 33027	37	(Deleted)
Gustavo M. Saavedra	15841 Pines Blvd # 324 Pembroke Pines, Fl 33027	26	(Deleted)
Diego Adragna	15841 Pines Blvd # 324 Pembroke Pines, Fl 33027	100	(Added)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD : The date of each amendment's adoption: 10/18/07

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 though 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 _____"

- ☐ 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 10 day of October, 2007.

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)

Gerardo Del Rio

Typed or printed name

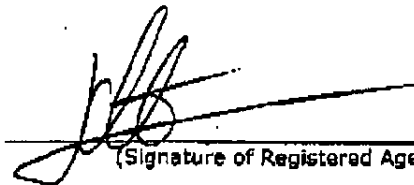
President

Title

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as a registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

10-18-07
(Date)

DIEGO JOSE ADRAGUA
(Typed or Printed Name)

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