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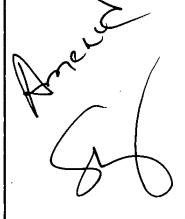
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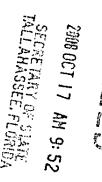
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORP | ORATION: <u>FADE MAS</u> | TER II, INC | |
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| DOCUMENT NUI | MBER: <u>P05000129911</u> | | |
| The enclosed Articl | es of Amendment and fee a | re submitted for filing. | |
| Please return all con | respondence concerning thi | s matter to the following: | |
| | | N SANTAELLA | |
| | (Name o | of Contact Person) | |
| | PASAN II | NVESTMENT, INC | |
| , . | | m/ Company) | |
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| For further informa | tion concerning this matter, | please call: | |
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| JUAN SANTAEL | LA . | at (813) 849-28 | 378 |
| | of Contact Person) | | ne Telephone Number) |
| Enclosed is a check | for the following amount n | nade payable to the Florida De | epartment of State: |
| ☑\$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Acc Amendmen Division of P.O. Box 63 Tallahassee | t Section Corporations 327 | Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center C Tallahassee, FL 32301 | |

Articles of Amendment to Articles of Incorporation of



FADE MASTER II, INC

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| ent Number of Corporation (if known) | |

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

| The new name must be distinguishable and contain | the word "corporation," "company," of |
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| "incorporated" or the abbreviation "Corp.," "Inc.," or | Co.," or the designation "Corp," "Inc," of |
| "Co". A professional corporation name must cor | ntain the word "chartered," "professiona |
| ussociation," or the abbreviation "P.A." | |

| ussociation," or the abbreviation "P.A." | |
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| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | |
| D. If amending the registered agent and/or registered office and new registered agent and/or the new registered office add Name of New Registered Agent: | |
| New Registered Office Address: (Florid | da street address) |

New Registered Agent's Signature, if changing Registered Agent:

A. If amending name, enter the new name of the corporation:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(City)

(Zip Code)

*If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|------------------------------------------------------------------------------------------------------|-----------------------------------------|----------------|
| <u>P</u> | ANDRES F ANGULO | 9750 MAGNOLIA BLOSSO TAMPA, FL 33626 | Add Remove |
| <u>P</u> | ALONSO ANGULO | 9750 MAGNOLIA BLOSSO TAMPA, FL 33626 | Add Remove |
| <u>VP</u> | ANDRES F ANGULO | 2750 MAGNOLIA PLOSSO | ☑ Add ☐ Remove |
| | g or adding additional Articles, enter clional sheets, if necessary). (Be specific | | |
| | | | |
| provisions | dment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A) | | |
| | | | |
| | | | |
| | | | |

| The date of each amendment(s) adoption: OCTOBER 14, 2007 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Effective date if applicable: OCTOBER 14, 2007 |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were adopted 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 stateme 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 shareholde action was not required. |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Dated_OCTOBER 14, 2007 |
| Signature andrea angula |
| (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) |
| ANDRES F ANGULO |
| (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |