

# P06000096421

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Division of Corporations  
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FLEXIS, INC.**

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August 27, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FLEXIS, INC.  
20084 NE 15 CT.  
MIAMI, FL 33179

SUBJECT: FLEXIS, INC.  
REF: P06000096421

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The registered agent must sign accepting the designation.

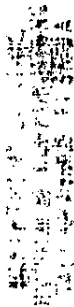
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Annette Ramsey  
Regulatory Specialist II

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**FLEXIS, INC**

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Document # P06000096421

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on 1: Read as follow

New address for the Corporation:

1830 NW 7<sup>th</sup> Street - Suite 204 - Miami Florida 33125

Delete the Officer Directors and Shareholder:

President            Jose Margulis  
                         18670 NE 21ST AVE  
                         MIAMI, FL 33179

Secretary/Treas.   Melisa Soued  
                         18670 NE 21 Ave  
                         MIAMI, FL 33179

Shareholder        Revestimientos Decorativos Marluc, S.A.  
                         Av Ppal de los juices Centro Emp Los ruices Oficina 516  
                         Caracas, Venezuela

Add the Officer Directors:

PST                   Victoria Bouchet  
                         3065 SW 16th Terra  
                         Miami FL 33146

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:

PST                      Victania Bouchet                      1000 Shares  
                                 3065 SW 16th Terra  
                                 Miami FL 33146

THIRD:            The dated of each amendment's adoption: August 25 - 2015

FOURTH:        Adoption of Amendments (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):

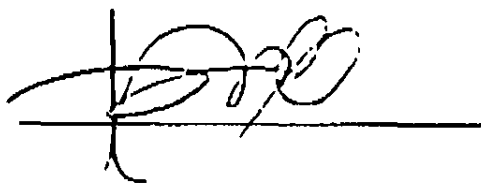
The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

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 25 days of August - 2015

Signature:

A handwritten signature in black ink, appearing to read 'Jose Margulis', is written over a horizontal line.

Jose Margulis  
President