P06000100300

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MEDITERRANEAN WALLS, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MEDITERRANEAN WALLS, INC.

P06000100300

Pursuant to the provisions of section 607.1006, Florida Status, 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 I: Read as follow

Change on V and VI: Read as follow:
Delete the last Officer Directors :

President:	***Daniel Nogueira*** 1835 W Flagler St # 201 Miami Florida, 33135

Add the new Officer Director :

President, Treasurer and Secretary	**Alejandra C. Altamirano** 1835 W Flagler St Suite 201 Miami Florida, 33137

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:

President, Treasurer and Secretary	**Alejandra C.Altamirano** 1835 W Flagler St Suite 201 Miami Florida, 33135	100%

THIRD: The dated of each amendment's adoption: January, 12 - 2009

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 12 day of January, 2009

Signature ____

Daniel Nogueira
PRESIDENT.