

PO6000100300

Florida Department of State

Division of Corporations

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MEDITERRANEAN WALLS, INC.

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

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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):

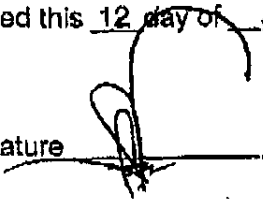
The number of votes cast for the amendment(s) was/were sufficient for approval by _____
Voting group

☐ 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.

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