

FD6000100300

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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MEDITERRANEAN WALLS, INC.

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Amend
① 2/13/09

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February 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MEDITERRANEAN WALLS, INC.
2121 N OCEAN BLVD
APT 207 E
BOCA RATON, FL 33431

SUBJECT: MEDITERRANEAN WALLS, INC.
REF: P06000100300

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 509A00005038

RECEIVED
2009 FEB 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDITERRANEAN WALLS, INC.

P06000100300

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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):

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	49%
Treasurer and	555 N Ocean Blvd # 5	
Secretary	Boca Raton Florida, 33432	
D	Flowers Aromatics, S.A. de C.V.	51%
	Trigo # 90 Col. Granjas Esmeralda	
	Delegacion Iztapalapa C.P. 09810	
	Mexico, D.F.	

THIRD: The dated of each amendment's adoption: February, 05 - 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):

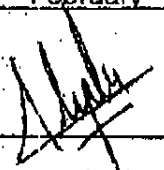
The number of votes cast for the amendment(s) was/were sufficient for approval by _____
Voting group

- ☒ 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 05 day of February, 2009

Signature _____


Alejandra Altamirano
PRESIDENT.