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IAF DESIGN ASSOCIATES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

IAF DESIGN ASSOCIATES INC.

(Present Name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted).

Article IV-Capital Stock

Jose Ismael Allendes (90%)
Carlos J. Mourin (10%)

Article V-Registered agent

The registered agent and principal office of this Corporation:

Jose Ismael Allendes
8280 SW 139 Terrace
Village of Palmetto Bay, FL 33158

I accept duties and responsibilities as registered agent.

(X)



Article VI: Board of Directors

The name and address of the Officers of this Corporation are:

Manuel D Calderin-DELETE

Jose Ismael Allendes-President
8280 SW 139 Terrace, Village of Palmetto Bay, FL 33158

Carlos J Mourin-Treasurer
8943 NW 174 Street, Miami, FL 33018

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:

THIRD: The date of each amendment's adoption: _____
June 22, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ **XX** 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


_____."

_____ 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 22nd day of June, 2007.

(X)



Signature by the Chairman or Vice Chairman of the Board of Directors,
President, or other officer if adopted by the shareholders.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose Ismael Allendes

Typed or printed name

President