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MAY 28 2014

R. WHITE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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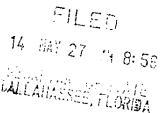
COR AMND/RESTATE/CORRECT OR O/D RESIGN **NEW FOAM DESIGN INC**

| Certificate of Status | 0 |
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Electronic Filing Menu Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation



| | Articles of Incorporation of | TALLAHASSES, TLORID, |
|--|--|--------------------------------------|
| NEW FOAM DESIGN INC | UL . | TORIE, I LORIE, |
| (Name of Corporation as current | ly filed with the Florida Dept. of State) | |
| P07000036755 | • | |
| (Document Numbe | r of Corporation (if known) | |
| Pursuant to the provisions of section 607.1006, Flo its Articles of Incorporation: | orida Statutes, this Florida Profit Corporal | ion adopts the following amendment(s |
| A. If amending name, enter the new name of th | e corporation: | |
| | | The new |
| "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or B. Enter new principal office address, if application of the company of th | the abbreviation "P.A." | rporation name must contain the |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) | BOX) | |
| D. If amonding the registered agent and/or reg new registered agent and/or the new register | istered office address in Florida, enter ti red office address: | e name of the |
| Name of New Registered Agent | | |
| | (Florida street address) | |
| V D 1 100 111 | , | lorida |
| New Registered Office Address: | (City) | (Zip Code) |
| New Registered Agent's Signature. If changing I hereby accept the appointment as registered age | nt. I am familiar with and accept the obli | gations of the position. |
| I hereby accept the appointment as registered age | Registered Agent: nt. I am familiar with and accept the obli | gations of the position. |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X.Change | PI | John D | <u>oe</u> | , |
|-------------------------------|------------|-------------|------------------------|-------------------------|
| X Remove | <u>v</u> | Mike J | ones | |
| X Add | <u>s</u> y | Sally S | mith | |
| Type of Action (Check One) | Tide | | Name | Address |
| 1) Change | VPS | _ | Anaxmandro Calvalcante | 2301 NW 33RD COURT |
| Add | | | | Suite 109 |
| Remove | | | | Pompano Beach, FL 33069 |
| 2) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | -,, | | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| . 🗂 | | | | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |

| Attach additional sheets, if necessary). | cles, enter change(s) here: (Be specific) |
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| If an amendment provides for an exch | hange, reclassification, or cancellation of issued shares. |
| If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A) | pages, reclassification, or cancellation of issued shares, includent if not contained in the amendment itself: |
| provisions for implementing the ame | nance, reclassification, or cancellation of issued shares, inclinent if not contained in the amendment itself. |
| provisions for implementing the ame | nance, reclassification, or cancellation of issued shares, inclinent if not contained in the amendment itself. |
| provisions for implementing the ame | nance, reclassification, or cancellation of issued shares, inclinent if not contained in the amendment itself. |
| provisions for implementing the ame | nance, reclassification, or cancellation of issued shares, inclinent if not contained in the amendment itself. |
| provisions for implementing the ame | nance, reclassification, or cancellation of issued shares, inciment if not contained in the amendment itself. |
| provisions for implementing the ame | nance, reclassification, or cancellation of issued shares, inciment if not contained in the amendment itself. |

| The date of each amendment(s) adoption: 05/27/2014 | :6 -11 11 11 |
|--|---------------------|
| date this document was signed. | , if other than the |
| Effective date if applicable: 05/27/2014 | |
| (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) (CHECK ONE) | |
| - Advisor of Americanics (C1110/15 Altra) | |
| The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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. | |
| Dated 05/27/2014) Signature Propagation and Court | |
| (By a director, president of other officer - if directors or officers have not been | |
| selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) | |
| Ernane Almeida Gomes | |
| (Typed or printed name of person signing) | |
| President - Director | |
| (Title of person signing) | |