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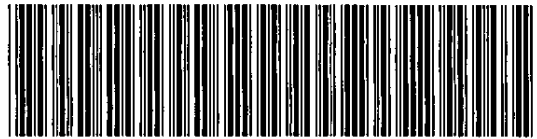
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 OCT 19 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend
G. Coulllette OCT 19 2007

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GRAPHIC WORKS MIAMI INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Graphic Works Miami, INC.**

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

FIRST: Amendment(s) adopted:

ARTICLE IX

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Ana D Maya	5332 SW 126 TH Av. Miramar FL 33027	President	100

ARTICLE XI

It is resolved: That the Principal Office and physical address of the corporation will be:

1948 Tiger Tail Blvd
Dania, FL 33004

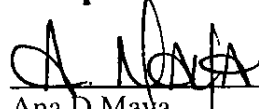
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption Oct 18, 2007.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this Oct 18, 2007

Graphic Works Miami, INC.



Ana D Maya
D/President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED