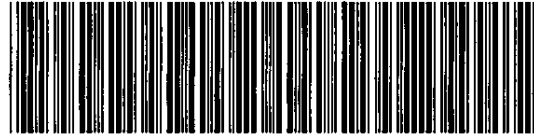


P07000048903

ANGELINA EXTREME BOAT GRAP, INC
670 NE 2 PLACE
HUALAHI FL 33010



100106136501

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

ANGELINA EXTREME BOAT GRAPHICS, INC

(present name)

P07000048903

(Document Number of Corporation (If known))

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

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

Article VI – INICIAL BOARD OF DIRECTORS

ADD

NAME

Mirtha Figueredo
Vice-President

ADDRESS

670 NE 2 Place
Hialeah, FL 33010

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: 07-10-2007

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 amendments(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 10 day of July, 2007

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yaroslav Bartutis Ortiz

Typed or printed name

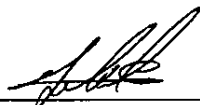
President

Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENCY/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent