

Florida Department of State
Division of Corporations
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(((H08000124735 3)))



H080001247353ABC/

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FUNCTION DESIGN GROUP, INC.

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2008 MAY -8 / AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

5-9-08



May 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FUNCTION DESIGN GROUP, INC.
690 SW 1ST CT #2102
MIAMI, FL 33130

SUBJECT: FUNCTION DESIGN GROUP, INC.
REF: P07000053632

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Darlene Connell
Regulatory Specialist II

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RECEIVED
2008 MAY -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

4080001247353

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 MAY -8 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FUNCTION Design Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000053632

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Carlos Hernandez, 690 SW 1st Ct., #1014, Miami, Florida 33130

The initial officers of the corporation are:

Wilfredo Sancristobal, President, 3901 S. Ocean Dr., Suite 10-L, Hollywood, FL 33019

Carlos Hernandez, Treasurer, 690 SW 1st Ct., #2102, Miami, Florida 33130

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

H080001247353

The date of each amendment(s) adoption: 4/8/2008Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

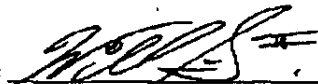
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 8 day of April, 2008

Signature



(By a director, president or 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)

Wilfredo Sancristobal

(Typed or printed name of person signing)

President

(Title of person signing)

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