

**P07000116788**

**Florida Department of State**  
**Division of Corporations**  
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**THE MASTERLY PRODUCTS COMPANY, CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE MASTERLY PRODUCTS COMPANY, CORP.

(present name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 II-AMENDED-THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS SHALL BE:

777 NW 72ND AVENUE#2027, MIAMI, FL 33126

ARTICLE V-AMENDED-THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT SHALL BE:

MOISES BARNABE DE PONTES- 777 NW 72ND AVENUE#2027, MIAMI, FL 33126

ARTICLE VII-AMENDED-THE OFFICERS AND/OR DIRECTORS OF THE CORPORATION SHALL BE:

PRESIDENT/DIRECTOR: SERGIO MOLOSSI-777 NW 72ND AVENUE#2027, MIAMI, FL 33126

VICE-PRESIDENT/DIRECTOR: DARLY P. MOLOSSI-777 NW 72ND AVENUE#2027, MIAMI, FL 33126

DIRECTOR: MOISES BARNABE DE PONTES-777 NW 72ND AVENUE#2027, MIAMI, FL 33126

**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: MAY 30, 2008

**FOURTH:** Adoption of Amendment(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.

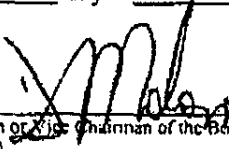
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 30 day of MAY, 2008.

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)

DARLY P. MOLESSI

Typed or printed name

VICE-PRESIDENT/DIRECTOR

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Moises Barnabe de Pontes 