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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FINE LINE INTERNATIONAL, INC.**

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**ARTICLES OF AMENDMENT TO THE ARTICLES**

**OF INCORPORATION OF**

**FINE LINE INTERNATIONAL, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item I Change Article VII, Directors, to read as follows:  
The name of the Director(s) is as follows:

**LUIS FLEITES  
OMAR BAKOS-PENA  
ANGELA YON FLEITES  
LILEANNE BAKOS**

- Item IV Change Article IX Corporate officer(s)  
Change the officer(s) of the corporation to read as follows:

**PREISDENT - LUIS FLEITES  
VICE-PRESIDENT - OMAR BAKOS-PENA  
SECRETARY - ANGELA YON FLEITES  
TREASURER - LILEANNE BAKOS**

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5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 31<sup>ST</sup> day of March 2010, and approved by the shareholders in accordance with section 607.1006.

DATED: March 31, 2001

ACKNOWLEDGEMENT

LUIS FLEITES  
13895 SW 28<sup>TH</sup> STREET  
MIAMI, FL 33175

  
\_\_\_\_\_  
Peter Z. Petr as Attorney-in-Fact  
Luis Fleites, President  
Dated: March 31, 2010

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
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