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CARLOS ROMAN & ASSOC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M.E.T.M. WHOLESALE, INC.

(present name)

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

ARTICLE I - NAME

NEW CORPORATE NAME: MALEX GROUP, INC.

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

The date of each amendment(s) adoption: September 1, 2009

Effective 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) 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.

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Signature Ericka Cardoso
(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)

ERICKA CARDOSO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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