

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CARLOS ROMAN & ASSOCIATES, P.A.  
Account Number : I20070000162  
Phone : (305) 824-5444  
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COR AMND/RESTATE/CORRECT OR O/P RESIGN  
MALEX GROUP, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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**MALEX GROUP, INC.**

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(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:

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

**ARTICLE I**

NEW CORPORATE NAME: M.E.T.M. WHOLESALE, INC.

**ARTICLE II**

NEW PRINCIPAL & MAILING ADDRESS: 21121 SW 88 CT  
CORAL BAY, FL. 33189

**ARTICLE VI**

DELETE CURRENT REGISTERED AGENT: MIUDIS DIAZ  
8051 NW 36 ST. STE. 618  
DORAL, FL. 33166

ADD NEW REGISTERED AGENT ERICKA P. CARDOSO  
21121 SW 88 CT  
CORAL BAY, FL. 33189

**ARTICLE VII**

DELETE VP: MIUDIS DIAZ  
8051 NW 36 ST. STE. 618  
DORAL, FL. 33166

ADD NEW PRESIDENT: ERICKA P. CARDOSO  
21121 SW 88 CT  
CORAL BAY, FL. 33189

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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:

The date of each amendment(s) adoption: SEPT 27<sup>th</sup>, 2010

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.

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)

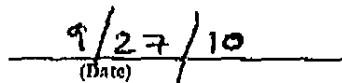
ERICKA P. CARDOSO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)  
(Date)

ERICKA P CARDOSO  
(Typed or Printed Name)

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