

From: Genesis Accounting Services

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#304 P.001/006

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ENGEAD GB DESIGN & PRINTING, INC.**

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TALLAHASSEE, FLORIDA

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11 JAN 18 AM 10:42

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENGRADE GB DESIGN & PRINTING, INC.

(Present name)

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:

Document # P08000101139

Filed on: 11/12/2008

FIRST: ARTICLE(S) CHANGED: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - REGISTERED OFFICE / AGENT

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.

THIRD: ADOPTION OF AMENDMENTS.

*Y. Mark*  
*D. R. R. R.*

**FIRST: ARTICLE(S) CHANGED: AMENDED.****ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>
<b>Yonara Rocha</b> President Director	416 E. Sample Rd. Pompano Beach, FL 33064	100%

**ARTICLE XIII - REGISTERED OFFICE/AGENT & INCORPORATOR**

The NEW street address of the registered office of this corporation is 416 E. SAMPLE RD - POMPAÑO BEACH FL 33064, and the name of the registered agent of this corporation at that address is YONARA ROCHA..

**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

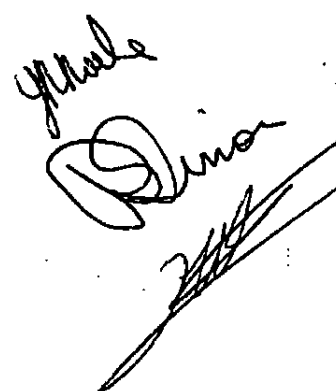
This corporation shall have one (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and NEW address or the Board of Directors of this corporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>Yonara Rocha</b> President Director	416 E. Sample Rd. Pompano Beach, FL 33064

**SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.**

The date of adoption of the amendments is:


**December 21, 2010**



**THIRD: ADOPTION OF AMENDMENT.**

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

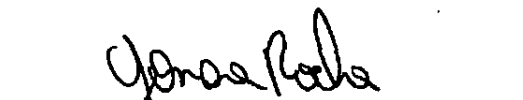
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 14<sup>th</sup> day of January, 2011



Luis Claudio V. Rebelio  
Resigning Officer



Rosilei F. Simon  
Resigning Officer



Yonara Rocha  
President  
Director

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**ENGEAD GB DESIGN & PRINTING, INC.**

2. The name and address of the registered agent and office is:

**Yonara Rocha**

President

**416 E. Sample Rd.**

Address

**Pompano Beach, FL 33064**

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

**01/14/2011**

(Date)

DIVISION OF CORPORATIONS  
P.O. BOX 6327, TALLAHASSEE, FL 32314  
FLORIDA DEPARTMENT OF STATE