

P09000059984

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SUPERIOR PRINTING & PROMOTIONS CORP.

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**Articles of Amendment
To The
Articles of Incorporation
of
SUPERIOR PRINTING & PROMOTIONS CORP.
Present name**

CHARTER/DOCUMENT P09000059984

Pursuant to the provisions of section, 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 I

NEW COMPANY NAME: SUPERIOR PRINT PROMOTION & DESIGN, CORP.

ARTICLE II

NEW PHYSICAL ADDRESS: 940 E 14TH ST.
MIAMI, FL 33010
NEW MAILING ADDRESS: P.O. BOX 381425
MIAMI, FL 33238

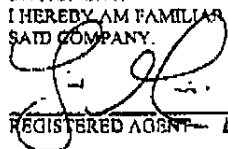
ARTICLE V

DELETE REGISTERED AGENT: CUADRA, ROGER A
2955 N.W. 102 ST
MIAMI FL 33147
ADD REGISTERED AGENT: LINO J. MIRANDA
940 E 14TH ST.
MIAMI, FL 33010

ARTICLE VII

DELETE: ROGER A. CUADRA as DIRECTOR
2955 NW 102ST
MIAMI FL 33147
ADD: LINO J. MIRANDA as PRESIDENT, SECRETARY, TREASURER
940 E 14TH ST.
MIAMI, FL 33010

STATEMENT:
I HEREBY AM FAMILIAR AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR
SAID COMPANY.


REGISTERED AGENT - LINO J. MIRANDA

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:

None.

Third: The date of each amendment's adoption: OCTOBER, 12, 2009

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

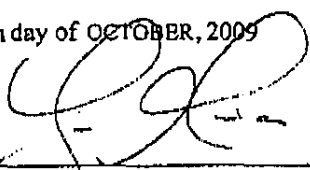
*"The number of votes cast for the amendment(s)
was/were sufficient for approval by
_____"
(voting group)*

☐ 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 12th day of OCTOBER, 2009

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)

LINO J. MIRANDA

Typed Name

PRESIDENT

Title