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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DRAPPEGGI DESIGN CORP.



Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation of was August 17, 2009 and assigned document number P09000070214.
- 2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

CHANGE OF CORPORATE NAME:

The name of the corporation is hereby changed from Drappeggi Design Corp. to DRAPPEGGI CORP.

CHANGE OF PRINCIPAL ADDRESS AND MAILING ADDRESS:

The new principal address and mailing address of the corporation shall be 13320 NE 17th Avenue, North Miami, Florida 33181-1715.

CHANGE OF REGISTERED AGENT ADDRESS:

Gaston Tarruella shall continue as the Registered Agent of the corporation at 13320 NE 17th Avenue, North Miami, Florida 33181-1715.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's Directors/Shareholders.

SIGNED this 18 day of September, 2009.

Gaston Tarruella, Pres

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 state that I am familiar with and accept the obligation of the position of 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.

Gaston Tarruella, Registered Agent