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COVENANT DESIGN, CORP.

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October 7, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COVENANT DESIGN, CORP. 19341 SW 43 STREET MIAMI, FL 33175

SUBJECT: COVENANT DESIGN, CORP.

REF: P09000072826

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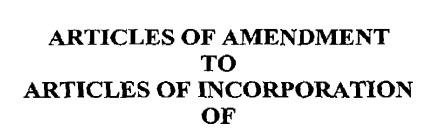
Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II FAX Aud. #: H09000214911 Letter Number: 209A00032358

1200 OCT -7 AM 8: 00 SECRETARY OF STATE

P.O BOX 6327 - Tallahassec, Florida 32314





COVENANT DESIGN, CORP.

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:

FIRST: Amendment(s) adopted: (indicate article(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICERS(S) AND DIRECTOR(S) OF THIS CORPORATION IS (ARE):

ANA M. BERNAL 13341 S.W. 43 STREET MIAMI, FL. 33175 PRESIDENT

JAIME JIMENEZ 13341 S.W. 43 STREET MIAMI, FL. 33175 VICE PRESIDENT

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:

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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 omendment(s): The number of votes cast for the amendment(s) was/were sufficient for approval by (woung group) The numendment(s) was/were adopted by the board of directors without chareholder action and abareholder action was not required. The amendment(s) was/were adopted by the incorporators without chareholder action and abareholder action was not required. Signature. (By the Chalenga for Vice Chalenga of the Board of Directors, President or other officer if adopted by the shareholders) OR (By an incorporator if adopted by the incorporators) These CEON Timerer. (The president provided action)	THIRD:	The date of each amendment's adoption 564-12 2009	
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