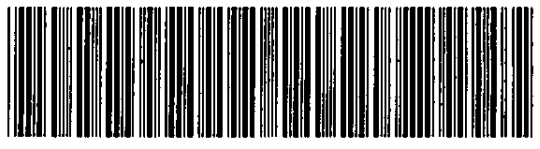


PI00000023604

MOTEF DESIGN, INC.
526 S. MAIN ST.
WINTER GARDEN, FL 34787



500172934605

(Address)

(City/State/Zip/Phone #)

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Certified Copies _____ Certificates of Status _____

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Amend
@ 3/24/10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOTEF DESIGN, INC
P10000023604**

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 number (s) being amended, added, or deleted)

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
COMMON STOCK- 100 SHARES NO PAR VALUE

PRESIDENT:

KRISTINA M YZHGINA	51 SHARES	ADD
526 S MAIN ST		
WINTER GARDEN, FL 34787		

VICE PRESIDENT:

FERNANDO M REYERO	49 SHARES	ADD
526 S MAIN ST		
WINTER GARDEN, FL 34787		

ARTICLE VII

The initial officer(s) and/or director (s) of the corporation is/ are:

PRESIDENT:

KRISTINA M YZHGINA
526 S MAIN ST
WINTER GARDEN, FL 34787

VICE PRESIDENT:

FERNANDO M REYERO
526 S MAIN ST
WINTER GARDEN, FL 34787

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: March 19th, 2010.

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•FOURTH: Adoption of Amendment (s) (CHECK ONE)

X 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 incorporators without shareholder action and shareholder action and shareholder action was not required.

Signed this 19th day of March 2010

Signature: [Signature]
(By the Chairman of 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)

KRISTINA M YZHGINA

Typed or printed name
PRESIDENT/DIRECTOR

Title