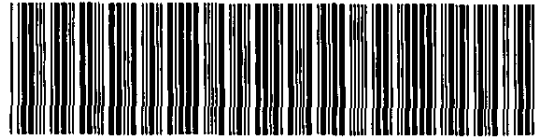


P10000062960



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JAN 10 2013  
T. BROWN

*Amend*



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CORPORATION NAME(S) & DOCUMENT NUMBER(S):

1. Morris Valve, Inc. P10000062960  
 (CORPORATE NAME) (DOCUMENT #)

2. \_\_\_\_\_  
 (CORPORATE NAME) (DOCUMENT #)

3. \_\_\_\_\_  
 (CORPORATE NAME) (DOCUMENT #)

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New Filings	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input checked="" type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
MORRIS VALVES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JAN 10 PM 2:30

Morris Valves, Inc. A Corporation of the State of Florida who's  
principal office is located at 5590 NW 84<sup>TH</sup> AVENUE, SUITE # C MIAMI,  
FLORIDA, 33166. DOCUMENT NUMBER OF CORPORATION IS:  
P10000062960. Certifies pursuant to the provisions of Section 607.1006,  
Florida Statutes. A meeting of the stockholders of said Corporation called  
for the purpose of amending the Articles of Incorporation, held on  
January 08, 2013. It was resolved by the vote of the holders of an  
appropriate majority of the shares of each class entitled to the vote, that  
ARTICLE X of the Articles of Incorporation is to be amended to read as  
follows:

ARTICLE X – OFFICERS

The directors and officers of the Corporation shall be:

**Directors:**

MIRIAM ZULEYMA MORALES ESCALANTE  
5590 NW 84<sup>th</sup> Avenue  
Suite # C  
Miami, FL 33166

WILLIAMS MOGOLLON  
5590 NW 84<sup>th</sup> Avenue  
Suite # C  
Miami, FL 33166

**Officers:**

President:

WILLIAMS MOGOLLON  
5590 NW 84<sup>th</sup> Avenue  
Suite # C  
Miami, FL 33166

Vice President:

MIRIAM ZULEYMA MORALES ESCALANTE  
5590 NW 84<sup>th</sup> Avenue  
Suite # C  
Miami, FL 33166

Secretary:

WILLIAM A MOGOLLON URBANICH  
5590 NW 84<sup>th</sup> Avenue  
Suite # C  
Miami, FL 33166

Secretary:

YBRIM TOMASINI (DELETE)  
5590 NW 84<sup>th</sup> Avenue  
Suite # C  
Miami, FL 33166

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted January 8, 2013

Signed on January 8, 2013

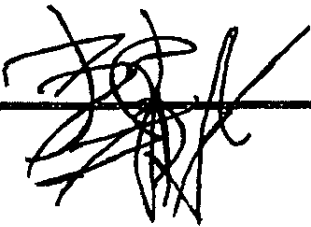
Signature: 

WILLIAMS MOGOLLON

Printed Name

Director/ President

Title

Signature: 

WILLIAM A MOGOLLON URBANICH

Printed Name

Secretary

Title