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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WALLS ENTERPRISES, CORP.

P11000099199

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**EDGAR PAREDES
PRESIDENT**

**7975 NW 155 ST SUITE B
MIAMI LAKES FL 33016**

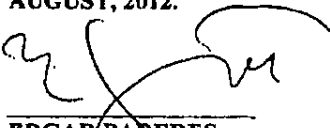
**AMERICA BERTSCH
VICE PRESIDENT**

**7975 NW 155 ST SUITE B
MIAMI LAKES FL 33016**

**EVELYN PALACIO
VICE PRESIDENT**

**7975 NW 155 ST SUITE B
MIAMI LAKES FL 33016**

SECOND: The amendment was adopted by all shareholders of the corporation on the 3RD DAY OF AUGUST, 2012.


**EDGAR PAREDES
PRESIDENT**