P12000043872

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000177388 3)))

H120001773883ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
        Division of Corporations
        Fax Number      : (850)617-6380

From:
        Account Name    : CUEVAS & ORTIZ, P.A.
        Account Number  : I20030000123
        Phone           : (305)461-9500
        Fax Number      : (305)448-7300
```

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MASTERFLEX, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

JUL 0 9 2012
T. ROBERTS

FILED
2012 JUL -9 AM 11: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASTERFLEX, CORP.
Doc. No.: P12000043882

MASTERFLEX, CORP.
(Present name)

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 adopted:

This is hereby amended to change the Officers and Directors. The officer and Directors shall be:

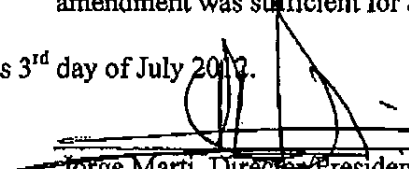|	
Director/President/Secretary	Jorge Marti 1572 NW 165th Street Miami, Fl 33169
Director/Vice-President	Maria De Los Ángeles Marti 1572 NW 165th Street Miami, Fl 33169
Director	Antonio Salguero 1572 NW 165th Street Miami, Fl 33169

SECOND: The date of the adoption of the aforementioned amendments is July 3rd, 2012.

THIRD: Adoption of Amendment

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

Signed this 3rd day of July 2012.

Signature: _____
Jorge Marti, Director/President/Secretary