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MASTERFLEX DE VENEZUELA, CORP.

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MATERFLEX DE VENEZUELA, CORP.
Doc. No.: P12000043886

MATERFLEX DE VENEZUELA, 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 Angeles Marti
1572 NW 165th Street
Miami, Fl 33169

Director Antonio Salguero
1572 NW 165th Street
Miami, Fl 33169

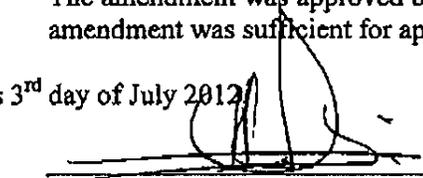
SECOND: The date of the adoption of the aforementioned amendments is July 3rd, 2012.

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