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ARIALA CO WINDOWS INC.**

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Articles of Amendment
to
Articles of Incorporation
of

ARIALE CO WINDOWS INC.

Florida Document Number: P16000078541

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

FABIAN CORDOVA AS VICE PRESIDENT 20% ACTION OWNER

(ADD)

These articles of amendment were adopted on 12/01/2018

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Adyeren Hernandez
Signature

ADYEREN HERNANDEZ PRESIDENT AND CEO

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing