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P95000013703

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Division of Corporations
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August 31, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SCREAMING COLOR CORP.
3208 NW 64 ST.
MIAMI, FL 33166

SUBJECT: SCREAMING COLOR CORP.
REF: P95000013703

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Teresa Brown
Regulatory Specialist II

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

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SECRETARY OF STATE

SCREAMING COLOR CORP.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

THE NEW DIRECTORS ARE:

**IVAN MORA (DIRECTOR & PRESIDENT)
8208 N.W. 64 ST MIAMI, FL 33166**

**JORGE E. LEAL (VICE-PRESIDENT)
3705 W. 7 CT HIALEAH, FL 33012**

**MARIA T. PONTIGAS (SECRETARY)
1222 N.W. 192 AVE PEMBROKE PINES, FL 33029**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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HUG-28

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08/28/2009

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of AUGUST, 2009.

Signature

Ivan Mora

(By the Chairman or Vice Chairman of the Directors,
President or other officer if elected by the shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

IVAN MORA

Typed or printed name

DIRECTOR

Title

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