

P96000060591

PARALEGAL FREELANCING, INC.

3121 PONCE DE LEON BLVD., CORAL GABLES, FLA. 33134

TEL.: (305) 567-1113 FAX: (305) 444-2339

ROGER M. CARLIER
President / Legal Assistant

FILED
98 MAR -6 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 4, 1998

FLORIDA DEPARTMENT OF STATE
409 East Gaines Street
Tallahassee, FL 32399

Attn: Amendment Section

600002454626--3
-03/12/98--01003--015
*****35.00 *****35.00

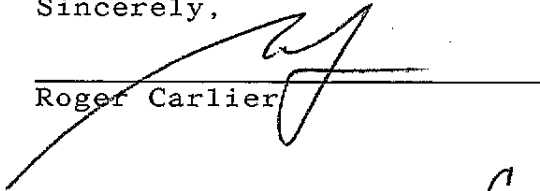
Subject : MORALES AND DAVID DESIGN AND DEVELOPMENT GROUP, INC.
Morales Design Group, Inc.

Dear Sir/Madam:

Enclosed please find the foregoing articles of Amendment, along with a check in the amount of \$ 35.00. I am also herein enclosing a pre-paid overnight air bill please use the same to return the certificate of amendment.

Your prompt confirmation of filing is greatly appreciated.

Sincerely,


Roger Carlier

/rc

Encl.

Pre-paid overnight air Bill
was NOT Attached. \$

VS MAR 11 1998

Amend. & N/C
CORAPAMIDNC

RECEIVED
98 MAR -5 PM 12:05
DIVISION OF CORPORATIONS

FILED
98 MAR -6 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MORALES DESIGN GROUP, INC.

MORALES DESIGN GROUP, INC.

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

ARTICLE I NAME

The name of the corporation shall be: **MORALES AND DAVID DESIGN AND DEVELOPMENT GROUP, INC.** The principle place of business of this corporation shall be: 3121 Ponce De Leon Blvd., Coral Gables, FL 33134.

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the directors, officer(s), who shall hold office until their successor(s) is (are) elected, is (are):

MARIO MORALES
President / Vicepresident
2501 Brickell Avenue, No. 1003
Miami, Florida 33129

JUAN CARLOS DAVID
Secretary / Treasurer
428 West- 43 Street
Miami Beach, Florida 33140

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:

THIRD: The date of each amendment's adoption: 2-21-98
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 provided for each voting group entitled to vote separately on the 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 21st day of February, 19 98.

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mario Morales, President

Typed or printed name and Title