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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Supreme Rags, Corp.

P97000040090

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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:

- Delete; Ana Villa as Secretary and Director of Supreme Rags, Corp at 155 SE 10 Avenue Hialeah, Fl 33010.
- Add; Rene B. Lopez as new Secretary and confirm him as President, Treasurer, and Director of Supreme Rags, Corp at 3540 Magellan Circle Unit # 513 Aventura, Fl 33180
- Delete; 155 SW 10 Avenue Hialeah, Fl 33010 as Principal Place of Business and mailing address of Supreme Rags, Corp.
- Add; 782 NW 42 Avenue #328 Miami, Fl 33126 as Principal Place of Business and mailing address of Supreme Rags, Corp.

The shares of the Corporation are distributed as follows: Rene B. Lopez 1,000 shares.

SECOND: N/A

THIRD: The date of each amendment's adoption: April 30, 2009.

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

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 30 day of April 2009

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)

Rene B. Lopez

Typed or printed name

Director, Chairman of the Board