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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: STRUTS-R-US, INC.

AUDIT NUMBER......H98000006043

DOC TYPE..........BASIC AMENDMENT

CERT. OF STATUS..0 PAGES....... 2

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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amendment
3/31/98
DC

H98000006043

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STRUTS - R - US ,INC.

(present name)

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 V: EMMA ALONSO DIRECTOR
1580 SE. Crowberry Dr.
P.St. Lucie,Fl. 34983

ARTICLE VI: EMMA ALONSO PRESIDENT, SECRETARY & TREASURER
1580 SE. Crowberry Dr. 100 shares
P.St.Lucie,Fl. 34983

Registered agent: Emma Alonso
1580 SE Crowberry Dr.
P. St. Lucie, FL 34983

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TALLAHASSEE, FLORIDA

x Emma Alonso
accepting as a New Registered Agent
Emma Alonso

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:

Prepared by: Basic Accoun ting
692 W 29th St.
Hialeah, FL 33012
(305) 887-4185

THIRD: The date of each amendment's adoption: 3-1-98

H98000006043

FOURTH: Adoption of Amendment(s) (CHECK ONE)

XX☒ 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 day 20 th. of March , 19 98 .

Signature [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)

Emma Alonso
Typed or printed name

Director/President, Secretary & Treasurer /Registered agent
Title