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FLORIDA DEPARTMENT OF STATE Division of Corporations

EXPRESS CORPORATE

February 3, 2020

SUBJECT: PROFESSIONAL BLINDS SYSTEMS INC.

REF: \$73019

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The date of adoption of each amendment must be included in the document.

If you have any further questions concerning your document, please call (850) 245-6050.

Terri J Schroeder Regulatory Specialist III Amendment Section

FAX Aud. #: H20000036394 Letter Number: 120A00002432

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PROFESSIONAL BLINDS SYSTEMS INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I NAME is amended to read as follows:

<u>ARTICLE I</u>

NAME

The name of the corporation is BANDALUX USA, INC. (hereinafter "the Corporation").

The date of adoption of the Amendment is the date this document is signed.

This Amendment was adopted by the shareholders and the number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEROF, the undersigned has executed these Articles of Amendment to Articles of Incorporation this 30th day of January, 2020.

Eduardo Carda, Director