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BASIC AMENDMENT

D & G BUSINESS SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

D & G BUSINESS SERVICES, INC.

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Pursuant to the provisions of section **607.1006**, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

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

DELETE REGISTERED AGENT : DISLEY BERMUDEZ
ADD REGISTERED AGENT AND PRESIDENT: ELSA M. SERRANO
900 WEST 49TH ST., SUITE 318 HIALEAH FL 33012

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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THIRD: The date of each amendment's adoption: 11-17-2005

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 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 board of directors without shareholder action and shareholder action was not required.

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

SIGNED THIS DAY OF NOVEMBER 17, 2005

SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: **ELSA M. SERRANO**
TITLE: **PRESIDENT**

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Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties and I am familiar with and accept the obligations my position as registered agent for D & G BUSINESS SERVICES, INC.

Signature: ______________________

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