P04000124135

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Amend 128

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	ORATION:	DM C	of HIA	ILEAH	CORP
DOCUMENT NU	mber: <u>P040</u>	00124	135	*- 4: 7-	- 1
The enclosed Artic	les of Amendment and	fee are subm	itted for filing	F -	
Please return all correspondence concerning this matter to the following:					
	RALP	H MC	RENO Person)	·	•
	JDM of	(Firm/ Comp	LEAH (Bany)	(0PP	
. 122	1626 PALM	AVE (Address	, Suit	re 2	
Щ	INLEAH , FL	3301 ity/ State/ and 2	O Zip Code)		- · · · · · · ·
For further information concerning this matter, please call:					
SACHA D	OIDIER of Contact Person)	at	(305) (Area Code	994 ° & Daytime Tele	1948 ephone Number)
Enclosed is a check	for the following amou	unt:			
M\$35 Filling Fee	□ \$43.75 Filing Fee & Certificate of Status		\$43.75 Filing Fee Certified Copy (Additional copy enclosed)		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	ling Address endment Section ision of Corporations Box 6327 ahassee, FL 32314		Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399		

Articles of Amendment to Articles of Incorporation of

Articles of Incorporation
of Fig. 7
Tam of 11, 10, 10, 10, 10, 10, 10, 10, 10, 10,
Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Profide Expl. of State)
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P04000124135
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation
adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
A REPORT A PROPERTY AND PROPERTY AND THE AREA OF A REST OF A REST AND A Mining A sticle Number(e)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
The following persons, sebastian Joyas and
sacha Didier, will become co-owners of the
corporation and shall be subject to all
privileges, immunities, responsibilities and
liabilities thereof. They shall also assume
the following pos offices within the corporation.
Vice - President - SEBASTIAN JOYAS
•
SECRETARY - SACHA DIDIER
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

OFFICERS:

SEBASTIAN JOYAS - VICE PRESIDENT 946 nw 135 Terrace Pembroke Pines Fl, 33028

SACHA DIDIER - SECRETARY 10925 nw 73 st Miami Fl, 33178

The date of each amendment(s) adoption: 9 17 04
Effective date if applicable: 91104 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
M The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 17 day of 3eptember, 2004.
Signature
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
SECRETARY
(Title of person signing)

FILING FEE: \$35