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*Amend*

G. Couffette AUG 29 2007

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- 1. DAFESA INTERNATIONAL INC. P04000129807  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Other

Examiner's Initials \_\_\_\_\_

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**DAFESA INTERNATIONAL, INC.**  
**P04000129807**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VI:** The post office address of the principal office of the corporation in the State of Florida is **1093 SW 135<sup>TH</sup> CT. MIAMI FL 33184.**

**MAILING ADDRESS:** 1093 SW 135<sup>TH</sup> CT. MIAMI FL 33184.

**ARTICLE V:** The New Registered Agent is:

**MARIA C. MACHADO**  
**REGISTERED AGENT**

**1093 SW 135<sup>TH</sup> CT.**  
**MIAMI FL 33184**

  
**MARIA C. MACHADO**  
**REGISTERED AGENT**

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**ARTICLE VIII:** The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**MARIA C. MACHADO**  
**PRESIDENT**

**1093 SW 135<sup>TH</sup> CT.**  
**MIAMI FL 33184**

**DANILO A.FELIZ**  
**VICE-PRESIDENT**

**1093 SW 135<sup>TH</sup> CT.**  
**MIAMI FL 33184**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the **27<sup>TH</sup> DAY OF AUGUST 2007.**

  
**MARIA C. MACHADO**  
**PRESIDENT**