

PO4000158849

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DSN PRODUCTS, INC.

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HO4000103373

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DSN PRODUCTS, INC.
(Present Name of Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

PLEASE ADD PRESIDENT:

HAMID HASSAN, 19135 SW 8 ST, PEMBROKE PINES, FL 33029

PLEASE CHANGE SHOHREH HASSAN FROM PRESIDENT TO VICE PRESIDENT

PLEASE CHANGE BUSINESS ADDRESS TO: 4121 SW 47TH AVE, STE 1319, DAVIE, FL 33314

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:

THIRD: The date of each amendments adoption: 06/21/2006

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): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

XX 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 21ST DAY OF JUNE, 2006 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.)

PO400015884

TYPED OR PRINTED NAME: SHOHREH HASSAN
TITLE: PRESIDENT

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