Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

1 210

Fax Number : (850) 617-6380

From:

Account Name : ADVANCE CORPORATE SERVICE, INC

Adcount Number: 120070000146

1 !

Phone : (305) 406-3800

Fax Number

: (305)406-3999

Enter the email address for this business entity to be used for future annual report mailings Enter only one email address please.

Email Address;

COR AMNO/RESTATE/CORRECT OR O/D RESIGN DINARAGA GROUP, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED

ARTICLES OF AMENDMENT

2013 DEC -2 AM II: 47

TO

SCOREGARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DINARAGA GROUP, INC P05000157201

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 VII: The following officers shall be removed:

i. 1

REMOVED GERARDO AZAMAR VICE PRESIDENT

20095 SOUTH DIXIE HWY MIAMI, FL 33189

SECOND: The amendment was adopted by all shareholders of the corporation on the 29^{TII} DAY OF NOVEMBER 2013.

GERARDO AZAMAR

VICE PRESIDENT