

P06000129445

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
ALABAMA, FLORIDA

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D & O SERVICES GROUP INC.

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Amend
11.27.06
11/27/2006

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D & O SERVICES GROUP INC.
(present name)

P06000129445
(Document Number of Corporation (If known))

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

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

DELETE: ARTICLE VII: INITIAL REGISTERED AGENT
DAYRON VIGIL
8900 CORAL WAY SUITE No. 102
MIAMI, FL 33165

ADD: ARTICLE VII: INITIAL REGISTERED AGENT
DAYRON VIGIL MARTINEZ
8900 CORAL WAY SUITE No. 102
MIAMI, FL 33165

I DAYRON VIGIL MARTINEZ accept to be the Resident Agent for this Corporation.


DAYRON VIGIL MARTINEZ

DELETE: ARTICLE VIII: INITIAL BOARD OF DIRECTORS AND OFFICERS
DAYRON VIGIL PRESIDENT, SEC. DIRECTOR
8900 CORAL WAY SUITE No. 102
MIAMI, FL 33165

ADD: ARTICLE VIII: INITIAL BOARD OF DIRECTORS AND OFFICERS
DAYRON VIGIL MARTINEZ PRESIDENT, SEC. DIRECTOR
8900 CORAL WAY SUITE No. 102
MIAMI, FL 33165

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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 amendment's adoption: November 22, 2006.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ X 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 the board of directors without shareholder action and shareholder action was not required.

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

Signed this 22nd day of November 2006

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAYRON VIGIL MARTINEZ

(Typed or print name)

PRESIDENT

(Title)