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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  
ALAHASSEE, 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)

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 22<sup>nd</sup> 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)