

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

(((H11000248243 3)))



H11000248243ABCZ

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
 Fax Number : (850) 617-6380

From: Account Name : KALKAS BUSINESS SERVICES
 Account Number : I19980000015
 Phone : (305) 577-9716
 Fax Number : (305) 577-9718

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2011 OCT 13 AM 9:20

FILED

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 AMND/RESTATE/CORRECT OR O/D RESIGN
DIGITAL IMPORT OF MIAMI CORP

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

RECEIVED

11 OCT 13 AM 8:17

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Amended

S

10-14-11

Electronic Filing Menu Corporate Filing Menu Help

Oct. 13. 2011 3:22PM

No. 2369 P.
FILED
H11000248243
OCT 13 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DIGITAL IMPORT OF MIAMI CORP

(P10000058991)

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: Amendments adopted:

Article VII

BOARD OF DIRECTORS:

The directors of this corporation shall be:

Jayne E Santos; President
50 Biscayne Blvd Apt 3811
Miami, FL 33132

Mr. Alexander O Campos hereby resigns as director and officer of this corporation.

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: None

THIRD: The date of each amendment's adoption: October 11, 2011.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 11th day of October 2011.

Signature: _____


Jayne E Santos, President

H11000248243