

P1000058991

Florida Department of State
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**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

Cassia Ferreira Santana; Vice-President
50 Biscayne Blvd Apt 3811
Miami, FL 33132

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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: None

THIRD: The date of each amendment's adoption: August 30, 2012

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 30th day of August 2012

Signature: _____


Jayne E. Santos, President

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