

P1000058991

Florida Department of State  
Division of Corporations  
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DIGITAL IMPORT OF MIAMI CORP

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*T. Lemieux*

T. LEMIEUX

SEP 05 2012

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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

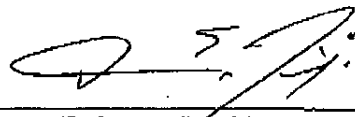
**THIRD:** The date of each amendment's adoption: August 30, 2012

**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 30<sup>th</sup> day of August 2012

Signature: \_\_\_\_\_



Jayne E. Santos, President

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