

L11000027367

Florida Department of State
Division of Corporations
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DFL PROPERTIES GROUP ~~ZASHE ENTERPRISES~~ LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DFL PROPERTIES GROUP LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on MARCH 4, 2011 and assigned
Florida document number L11000027367.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1801 N. Pine Island Rd, Suite 210,
PLANTATION, FLORIDA, 33324

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

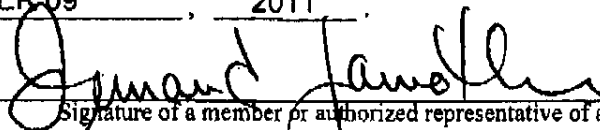
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

ARTICLE X MEMBERSHIP MODIFICATION SEE ATTACH SHEET

Dated NOVEMBER 09, 2011



Signature of a member or authorized representative of a member

FERNAND LAMOTHE MGRM and Authorized Representative

Typed or printed name of signee

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ARTICLE X MEMBERS

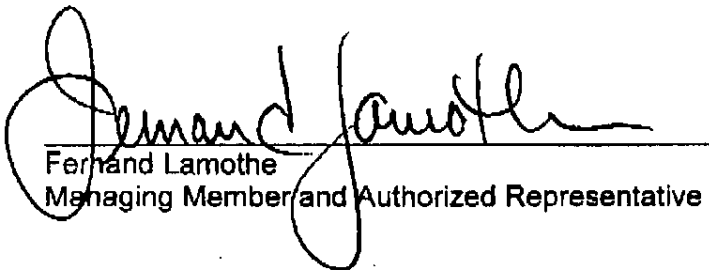
The Manager of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member of the Company is:

Fernand Lamothe 1801 N. Pine Island Rd, # 210 Plantation, Florida. 33322	Membership 50 %
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Gestion des Trois Fontaines Inc. 3700 Blvd. Laframboise, Saint-Hyacinthe, Quebec, Canada J2R 1L1	Membership 25 %
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9156-6042 Quebec Inc. 3700 Blvd. Laframboise, Saint-Hyacinthe, Quebec, Canada J2R 1L1	Membership 25 %
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Date November 9, 2011


Fernand Lamothe
Managing Member and Authorized Representative

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