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Division of Corporations

L17635

FAX NO.

P. 001

Page 1 of 1

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Division of Corporations  
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DANPOL INVESTMENTS, INC.

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R. WHITE

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FEB/04/2013/MON 11:39 AM

FAX No.

P.002



February 4, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DANPOL INVESTMENTS, INC.  
40 S.W. 13TH STREET  
SUITE 802  
MIAMI, FL 33130

SUBJECT: DANPOL INVESTMENTS, INC.  
REF: L17635

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Rebekah White  
Regulatory Specialist

FAX Aud. #: H13000025695  
Letter Number: 813A00002635

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SECRETARY OF STATE  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DANPOL INVESTMENTS, INC.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:  
**DANPOL INVESTMENTS INC**

**ARTICLE II:** The post office new address of the principal office of the corporation in the State of Florida is: **90 SW 3<sup>RD</sup> STREET SUITE 2505 - Miami, FL 33130**

**ARTICLE VI:** The new direct are:

**BRENSUS LLC  
PRESIDENT**

**90 SW 3<sup>RD</sup> STREET SUITE 2505  
MIAMI, FL 33130**

**IMMOBILIARE IL CASTELLO SRL  
VICE PRESIDENT**

**VIA REPLUCIA SNC DR  
CASTELLI CALEPIO , BG ITALY**

**OSNY SILVEIRA JUNIOR  
DIRECTOR SECRETARY**

**1322 SEVEN EAGLES CT APT 302  
REUNION, FL 34747**

**THIRD:** The amendment was adopted by all shareholders of the corporation, on the  
**DAY 01 OF FEBRUARY OF 2013**

**HAROLDO PEREIRA DE BARROS**  
BRENSUS LLC  
PRESIDENT

