

M34968

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -2 AM 11:33

FILED

Amend ne
10/3/02
Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 24, 2002

JOSE DEARING
1525 NE 135TH STREET, #9
NORTH MIAMI, FL 33161

SUBJECT: INDIAN RIVER INVESTMENTS MANAGEMENT COMPANY INC.
Ref. Number: M34968

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please provide street addresses for the officers, directors and/or registered agent.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 502A00054160

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
INDIAN RIVER INVESTMENTS MANGEMENT COMPANY, INC.

02 OCT -2 AM 11:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Indian River Investments Management Company, Inc. a Florida Corporation under its Corporate Seal the hands of its President Carmen D. Dearing, hereby certifies as follows:

CLAUSE 1

THE UNDERSIGNED OFFICER, Carmen D. Dearing, President of Indian River Investments Management Company Inc., a Florida Corporation does hereby certify that a meeting of the Shareholders and Directors held on September 11th, 2002, at which time a quorum of both Shareholders and Directors were present voting throughout and Carmen D. Dearing as 100% Shareholder.

BE IT RESOLVED that the President of this Corporation accepts the resignation of Mr. Rene Navarro as President and Registered Agent of the Corporation and also accepts the resignation of Mrs. Yasmin Navarro as Treasurer and Secretary of the Corporation.

BE IT ALSO RESOLVED that Mrs. Carmen D. Dearing is reinstated as President, Secretary, Treasurer, Director and Registered Agent of the Corporation.

The name of the corporation, Indian River Investments Management Company, Inc. be changed to DAISO ONE, CORP.

IN WITNESS WHEREOF, the Corporation has caused this amendment of Articles of Incorporation to be executed for it, and it names by its President, Secretary and Director and Attested to by its President whom has full power and instruction and authority to do so and its Corporate Seal to be hereunto affixed on the City of Coral Gables, County of Miami-Dade, State of Florida this 11th day of September, 2002.

Daiso One, Corp.

Carmen D. Dearing
Carmen D. Dearing, President

See following page →

Attested:

Jessie L. Lacey

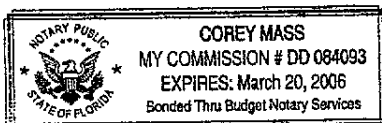
STATE OF FLORIDA)

COUNTY OF MIAMI DADE)

I HEREBY CERTIFY that on this 11th day of, September 2002. Personally appeared before me Carmen D. Dearing as President, Secretary and Director of Daiso One, Corp., who respectively acknowledged that she executed the foregoing Amendment after having been duly authorized to do so.

WITNESS: My hand and official Seal in the City of Miami, County of Miami-Dade, State of Florida, This 11th day of September, 2002.

My Commission Expires:



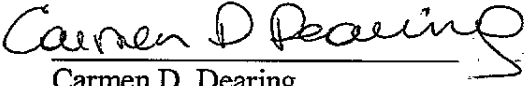
Corey Mass
Notary Public

**Addendum to Amendment to Articles of Incorporation of Indian River
Investments & Management Company Inc.**

Clause 2

I, Carmen D. Dearing, hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for Indian River Investments & Management Company, Inc.

I am the only Officer, only Director and the Registered Agent for the Corporation and my address is 1525 NE 135th Street, #9, North Miami, FL 33161.


Carmen D. Dearing