

M90554

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Special Instructions to Filing Officer:

Maria Palacio authorized
to show R.A. address as
701 West 20th Street
Hialeah, FL 33010

Office Use Only



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Amendment

LTS
4-1-04

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

D.F.S. CONSOLIDATORS, INC.

M-90554

In accordance with and pursuant to the provisions of Section 607-1006 of the Florida Business Corporation Act, D.F.S. CONSOLIDATORS, INC., a Florida Corporation (the "Corporation") adopts the following Articles of Amendment (the "Amended Articles") to its Articles of Incorporation:

- FIRST: ARTICLE FOUR – Principal Office is amended as follows: The address of the principal office and the mailing address of this Corporation is changed to 701 West 20th Street, Hialeah, Florida 33010.**
- SECOND: ARTICLE EIGHT- The registered office is changed to 701 West 20th Street, Hialeah Florida 33010 and the registered is Amended as follows: Tom A. Burcet**
- THIRD: ARTICLE ELEVEN: Board of Directors**

is amended as follows:

**Maria E. Palacio is deleted as Director of
the Corporation. The Corporation only
Directors shall be: Humberto de Lara
7521 S.W. 116th Street
Miami, Florida 33145**

and

**Tom A. Burcet,
6760 Gleneagle Drive
Miami Lakes, Fl. 33014**

**With both mailing addresses at 701 West
20th Street, Hialeah, Fl 33010. The Officers
of the Corporation shall be Tom A. Burcet
as President and Secretary . Humberto de
Lara as Vice-President and Treasurer .**

**Maria E. Palacio surrender all 5,000 shares
to the new Officers and are assigned as
follows:**

Humberto de Lara	2500 Shares
Tom A. Burcet	2500 Shares

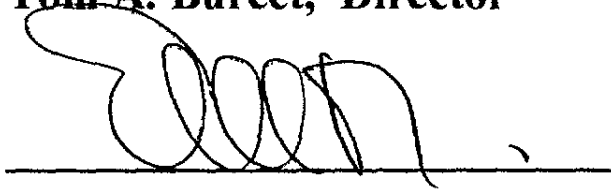
**The Amended Articles and each Amendment described
herein are adopted and shall be effective as the date
written below.**

The Amended Articles were adopted by a majority of the Corporation's shareholders in accordance with Section 607-1003 of the Florida Business Act.

SIGNED, this 31 day of January, 2004

A handwritten signature in black ink, appearing to read 'Tom A. Burcet', written over a horizontal line.

Tom A. Burcet, Director

A handwritten signature in black ink, appearing to read 'Humberto de Lara', written over a horizontal line.

Humberto de Lara, Director

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS AMENDMENT TO THE ARTICLES OF INCORPORATION OF DADE FOREIGN SERVICE, INC. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Registered Agent

A handwritten signature in black ink, appearing to read 'Tom A. Burcet', written over a horizontal line.

Tom A. Burcet