

P00000003463

8/21/01

BY THESE MEANS PLEASE FIND INCLUDED ARTICLES OF AMMENDMENT
FOR D.A. JR. CORPORATIONS WITH A FEE FOR 35.00...IN ADDITION
FIND INLCUED IN THE CHECK 8.75. WE ARE REQUESTING A CERTIFICATE
OF SAID AMMENDMENT

100004552481--5
-08/23/01--01061--009
*****43.75 *****43.75

THANK YOU.

PLEASE MAIL TO:

ALVAREZ & ALVAREZ
9445 SW 40 STREET
SUITE 105
MIAMI, FL. 33165

AGAIN, THANK YOU.

FILED
01 AUG 23 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa 8/28
amend

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

D.A. JR. CORPORATION

(PRESENT NAME)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # IX Directors

"DELETE" ALEJANDRO MACEDOPRESIDENT
DIEGO HERNAN MACEDO.....SECRETARY/TREASURER

"ADD" DIEGO HERNAN MACEDOPRESIDENT
7120 SW 48 LANE
MIAMI FL 33155

ALEJANDRA MACEDO.....SECRETARY/TREASURER
7120 SW 48 LANE
MIAMI FL. 33155

Article #VII New Registered Agent

DIEGO HERNAN MACEDO
9445 BIRD RD -SUITE 105
MIAMI FL. 33165

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.

FILED
01 AUG 23 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: AUGUST 20, 2001

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of AUGUST, 2001.

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALEJANDRO MACEDO

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

DIEGO HERNAN MACEDO