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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
01 JAN -2 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DUAL DIXIE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend

S. PAYNE JAN 3 - 2001

RECEIVED
01 JAN -2 PM 3:06
DIVISION OF CORPORATIONS

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

FILED
01 JAN -2 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DUAL DIXIE, CORP.

(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 IV

ADD: IRENE DOMINGUEZ REGISTERED AGENT
18067 SOUTH DIXIE HWY
MIAMI, FL 33157

DELETE:
ELOY ZAPATA REGISTERED AGENT
18067 SOUTH DIXIE HWY
MIAMI, FL 33157

ARTICLE V

ADD: IRENE DOMINGUEZ PRESIDENT
18067 SOUTH DIXIE HWY
MIAMI, FL 33157

ILEANA DOMINGUEZ VICE PRESIDENT
18067 SOUTH DIXIE HWY
MIAMI, FL 33157

DELETE:
ELOY ZAPATA DIRECTOR & PRESIDENT
18067 SOUTH DIXIE HWY
MIAMI, FL 33157

DAMIANA ZAPATA VICE PRESIDENT
18067 SOUTH DIXIE HWY
MIAMI, FL 33157

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:

THIRD: The date of each amendment's adoption: 12/27/00

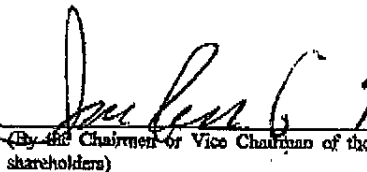
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 provided for each voting group entitled to vote separately on the amendments(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.

Signature


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

PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IRENE DOMINGUEZ

Typed or printed name

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: DUAL DIXIE, CORP.

2. The name and address of the registered agent and office is:

IRENE DOMINGUEZ
18067 SOUTH DIXIE HWY
MIAMI, FL 33157

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, 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
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.

SIGNATURE:


IRENE DOMINGUEZ

DATE:

12/27/00.