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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DAU-THER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
12/5/01
DC

③

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ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

FILED STATE
SECRETARY OF CORPORATIONS
2001 DEC -5 AM 10:36
DIVISION OF CORPORATIONS

DAU-THER, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V- DIRECTOR

DELETE-

OSCAR E. RIVERO-PSD
1382 NW 32 PL
MIAMI, FL 33125

ADDED-

JOSE P. SANGLES-PDS
1925 SW 86 AVENUE
MIAMI, FL 33155

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 if not contained in the amendment itself,
are as follows:

THIRD: The date of each amendment's adoption: NOVEMBER 29, 2000

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FOURTH: Adoption of Amendments (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 provide for each voting group entitled to vote separately on the 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 shareholders action and shareholder action was not required.

Signed this day 29 of November, 2000.

Signature *Oscar E. Rivero*
(By the Chairman or Vice Chairman of the Board of 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)

OSCAR E. RIVERO
Typed or printed name

P, S, D
Title

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