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Amend

OCT -1 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DARMEN USA CORP

DOCUMENT NUMBER: P01000024269

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RODRIGO NAHABETIAN

Name of Contact Person

Firm/ Company

430 ANSIN BLVD. STE H

Address

HALANDALE, FL 33009

City/ State and Zip Code

INFO@DARMENUSA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RODRIGO NAHABETIAN

Name of Contact Person

at (786) 290-3660

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
Of**

FILED
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DIVISION OF CORPORATIONS
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DARMEN USA, CORP.

DOCUMENT # P01000024269

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

First: The following shall be removed as Secretary of the aforementioned corporation:

NAHABETIAN, SILVINA A
430 ANSIN BLVD. STE H
HALLANDALE, FL 33009

Second: The following shall be added as Director of the aforementioned corporation:

DERGARABETIAN, SUSANA
430 Ansin Blvd Ste H
Hallandale, FL 33009

Third: The date of the Amendment's adoption was July 1st, 2012

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

Signed this September 3rd, 2012.

DARMEN USA, CORP.



Susana Dergarabetian - Director

I hereby declare that I am familiar with the duties and responsibilities as registered agent for said corporation.



By: Rodrigo Nahabetian – Registered Agent