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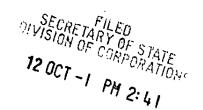
T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: DARM	EN USA CORP
DOCUMENT NUMBER: P0100002	
The enclosed Articles of Amendment and fee	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
RODRIGO N	AHABETIAN
	Name of Contact Person
	Firm/ Company
430 ANSIN E	BLVD. STE H
LIAL AND ALE	Address
HALANDALE	
	City/ State and Zip Code
INFO@DARMEN	
E-mail address: (to be used for future annual report notification)
For further information concerning this matte	er, please call:
RODRIGO NAHABETIAN	at (786) 290-3660
Name of Contact Person	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 Certificate of S	*
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



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