

MAY-13-2010 03:00 AM

Division of Corporations

P. 001

Page 1 of 1

P01000044256

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H100001161083))



H100001161083ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 13 AM 8:12

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
2010 MAY 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
DISCOMER U.S., INC.

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

Amend
105/14/10

*Articles of Amendment
To The Articles of Incorporation
Of
Discomer U.S., Inc.*

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

Officers & Directors

The officers and Directors of the corporation will be changed from:

Quintero, Juan
Director
17275 Collins Ave. #501
Sunny Isles Beach, FL 33160

To

Quintero, Juan
President / Secretary / Director
17275 Collins Ave. #501
Sunny Isles Beach, FL 33160

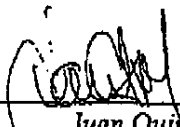
&

Santa, Margarita M.
Vice President / Secretary / Director
17275 Collins Ave. #501
Sunny Isles Beach, FL 33160

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 12th day of May, 2010.*

Signed: *This 12th day of May 2010.*



Juan Quintero
President

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 13 AM 8:12