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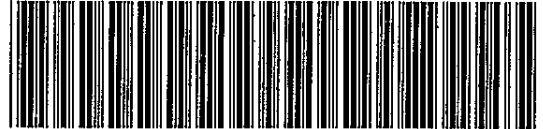
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR -7 PM 2:27

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3/14

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

A.M.E.N.D.E.D.

SUBJECT: D.V.S. ENTERPRISES, USA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$35.00

Filing Fee

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CEFERINO ACEVEDO/ACEVEDO & ASSOCIATES P.A.
Name (Printed or typed)

2594 BOGGY CREEK RD.

Address

KISSIMMEE FL. 34744

City, State & Zip

407-348-4159

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
05 APR -7 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDEDMENT
TO
ARTICLE OF INCORPORATION
OF
D.V.S. ENTERPRISES, USA, INC.

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

ARTICLE I BEING AMENDED AS FOLLOW:

ARTICLE I
PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 4900 Lake Cecille Dr. Kissimmee FL 34746.

ARTICLE III BEING AMENDED AS FOLLOW:

ARTICLE III
CAPITAL STOCK

The Aggregate number of shares of stock, and its par value that this corporation is authorized to have outstanding at any one time is:

Maria G. Gonzalez President – One hundred (100) shares of common stock having a per value of \$50.00 dollar per share.

Maria G. Berumen President – One hundred (100) shares of common stock having a per value of \$50.00 dollar per share.

ARTICLE V BEING AMENDED AS FOLLOW:

ARTICLE V
OFFICERS/DIRECTORS

The Name and Address of the Officer and Directors who shall hold office until theirs successors are elected are:

Maria G. Gonzalez
4900 Lake Cecille Dr.
Kissimmee FL 34746

Maria G. Berumen
11747 Broad Oak Court
Orlando FL 32837

ARTICLE XII BEING AMENDED AS FOLLOW:

ARTICLE XII
REGISTERED AGENT & OFFICE

The Name & Address of Registered agent and office is:

Maria G. Gonzalez
4900 Lake Cecille DR.
Kissimmee FL 34746.

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS:

March 01, 2005

THRID: ADOPTION OF AMENDMENT (S)

The Amendment (s) was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 01 day of March 2005

Signature 
Signature of Corporate Officer

Orlando Rincon
Printed Name

**THE RESOLUTION OF THE INCORPORATOR TO AMENDMENT
CERTIFICATE OF INCORORATION AND ARTICLE OF INCORPORATION
OF
D.V.S ENTERPRISE USA, INC.**

Resolved, that the certification of Incorporation of **D.V.S. ENTERPRISE USA, INC.** be amended so as to Change of the Incorporators and the Board of Director(s), and also change the corporation address.

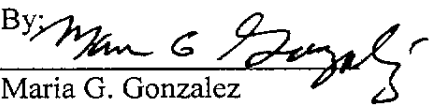
The Chairman of the Corporation is hereby authorized to file with the Secretary of State of Florida, the amendment Article of Incorporation of **D.V.S ENTERPRISE USA INC.**

Dated:01 March 2005


Orlando Rincon
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATE
IN ARTICLES OF INCORPORATION

Maria G. Gonzalez having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Maria G. Gonzalez