

FROM: LAZARUS

Division of Corporations

FAX NO: 305 220 1440

Jan 11 2007 02:35 PM P1  
Page 1 of 1

**PD1000112282**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MOS DAN, INC.**

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DIVISION OF CORPORATIONS

*Amend CO 1-12-07*

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**H 07 000 009915**  
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

MOS DAN, INC.

(PRESENT NAME)

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: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: SOCRATES HAYDAR President  
Delete: Gisela Boscan Vice-President  
ADD: Gisela Boscan President

New Registered Agent

Gisela Boscan  
7381 NW 36 ST  
Miami, FL 33166

**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 itself, are as follows.

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THIRD: The date of each amendment's adoption: 01/11/07

FOURTH: Adoption of Amendment(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 for each voting group entitled to vote separately on each 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 shareholder action and shareholder action was not required.Signed this 11 day of January, 2007.

Signature

X Gisele Boscan  
(By the Chairman or Vice Chairman of the 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)

Gisele Boscan

Typed or printed name

Vice - President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X Gisele Boscan  
Registered Agent Signature

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