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AUTHORIZATION BY PHONE TO

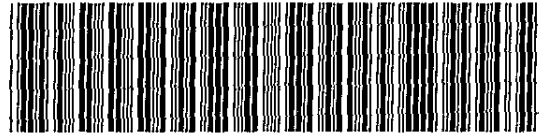
CORRECT *delete initial* + add "DS"

DATE \_\_\_\_\_ + add director title

DOC. EXAM *JFM* to Signature

*8/20/03*

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03 AUG 15 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*JFM 8/20/03*

GLOBAL SOLUTIONS & INVESTMENT SERVICES, INC.  
6440 NW 114<sup>TH</sup> AVENUE, #434, MIAMI, FLORIDA 33178  
TELEPHONE (786) 331-7534 \* TELEFAX (786) 331-7534 \* E-MAIL: GSICORP@HOTMAIL.COM

**VIA FEDERAL EXPRESS**

August 14, 2003

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**RE: AMENDMENT TO ARTICLES OF INCORPORATION OF D.M.F., INC.**

Dear Sir/Madame,

We are enclosing Amendment to Articles of Incorporation of D.M.F., Inc. and a check in the amount of \$35.00 to cover your filing fee. Please process and file such Amendment to the Articles of Incorporation promptly and send us confirmation as soon as possible. Thank you for your time and consideration in this matter.

Very truly yours,

GLOBAL SOLUTIONS & INVESTMENT SERVICES, INC.



JEFFREY ROA, President

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
D.M.F., INC.  
\_\_\_\_\_

(present name)

P02000057424  
\_\_\_\_\_

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

*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)*

Article VII will read as follows: The officers and/or directors of the corporation are:

Title: President /D  
Dean Miqueo  
1734 SW 100 AVENUE  
Miami, Fl 33165

Title: Vice President /D  
Frank Miqueo  
1734 SW 100 AVENUE  
Miami, Fl 33165

Title: Secretary/Treasurer /D  
Maria Miqueo  
1734 SW 100 AVENUE  
Miami, Fl 33165

**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:

**THIRD:** The date of each amendment's adoption: August 1, 2003

**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 provided for each voting group entitled to vote separately on the 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 1 day of August, 2003

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of 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)

Dean Miqueo

(Typed or printed name)

President / Director

(Title)