

P02000034319

Thomas Wanderon & Associates
♦ TAX ACCOUNTING, INC. ♦

868 106th Avenue N.
Naples, Florida 34108



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -9 PM 3:12

Thomas Wanderon & Associates Tax Accounting, Inc.
Tele 941-591-4334 Fax 941-591-2359

Date: 5/7/2002

To: Department of State
Division of Corporations

Re: D & C International, Inc.
P02000034319

From: Jeffrey R. Lamb, Registered Agent

Subject: Amendment to Articles

500005499855--9
-05/09/02--01030--003
*****35.00 *****35.00

Please find enclosed copies of Amended Articles for the for-profit corporation along with the required fee of \$35.00.

The Articles for this corporation are being amended to reflect the election of officers for the corporation. Please adjust your records accordingly and send confirmation of same to the corporation and my office.

Contact me should you need additional information. Thank you.

Amend

V SHEPARD MAY 16 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -9 PM 3:12

D & C International, Inc.

(present name)

902 0000 34319

(Document Number of Corporation (If known))

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 XI: Election of officers

By a vote of the board of Directors,
it was resolved that:

Dani Levy is elected to the office of President
& Treasurer

- and -

Cristina Hernandez is elected to the office of
Vice President & Secretary

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:

N/A

THIRD: The date of each amendment's adoption: 4/30/02

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 06 / day of May, 2002

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)

Dani Levy

(Typed or printed name)

Director

(Title)