

Florida Department of State
Division of Corporations
Public Access System

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.

((H06000276471 3)))



H060002764713ABC0

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) 205-0380

From:

Account Name : LAW OFFICES OF DAGMAR LLAUDY, P.A.
Account Number : I20050000114
Phone : (305) 854-1775
Fax Number : (305) 854-2282

RECEIVED

06 NOV 15 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DALMAU ARES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

FILED
06 NOV 15 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
OF
DALMAU ARES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE VI

The Shareholders of the corporation shall be:

Milton Ares - 50%
1333 Coral Way, Suite 202
Miami, Florida 33145

Dagmar Llaudy - 50%
1333 Coral Way, Suite 202
Miami, Florida 33145

SECOND: This amendment shall be effective from 14th day of November, 2006.
The resting Articles shall remain unaltered.

THIRD: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 14th day of November, 2006.


DAGMAR LLAUDY

FILED
06 NOV 15 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA