

Dec 19 02

EXPRESS

305-444-4977

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Division of Corporations

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att. Karen
P02000113890

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

DG&S INTERNATIONAL, CORP.

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AMEND
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 18, 2002

DG&S INTERNATIONAL, CORP.
3499 NW 25 ST
MIAMI, FL 33142

SUBJECT: DG&S INTERNATIONAL, CORP.
REF: P02000113890

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE CORPORATE NAME IN THE HEADING IS A LITTLE ILLEGIBLE. PLEASE MAKE THE PERIOD AFTER "CORP" VISIBLE.

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Karen Gibson
Document Specialist

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02 DEC 18 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DC&S INTERNATIONAL, CORP.

(former name)

(present name)

P02000113890

(Document Number of Corporation)

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 iv: SHARES**
100 SHARES \$ 5.00

ARTICLE VII BOARD OF DIRECTORS

WE WILL DELETE THE FOLLOWING DIRECTOR/ OFFICER

SANDRA ESTRADA PRESIDENT/ DIRECTOR.....DELETED

WE WILL ADD THE FOLLOWING PRESIDENT, VICE-PRESIDENT, SECRETARY

GERARDO SANCHEZ PRESIDENT/DIRECTOR
SANDRA ESTRADA VICE-PRESIDENT/ SECRETARY/DIRECTOR

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: **December 17, 2002**

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 17 day of December, 2002.


SANDRA ESTRADA
President/Director