

PD2000131357

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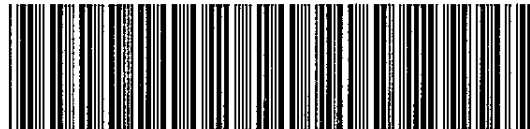
(Business Entity Name)

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05 DEC 23 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
12-23-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DYJE COMPANY INC.

DOCUMENT NUMBER: P02000131357

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO

(Name of Contact Person)

SAO BENTO SERVICE CENTER INC.

(Firm/ Company)

6915 RED ROAD, SUITE 214

(Address)

CORAL GABLES, FL 33143

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO

(Name of Contact Person)

at (786) 897-8776

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DYJE COMPANY INC.
(P02000131357)**

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

FIRST:

Amendment(s) adopted:

ARTICLE II PRINCIPAL OFFICE

DELETE

The principal place of business and mailing address of this corporation shall be:

1644 S.W. 3 Street Apt. 2
Miami, FL 33135

Amendment(s) adopted:

ADD

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4190 SW 138 COURT
MIAMI, FL 33175

SECOND:

Amendment(s) adopted:

ARTICLE VI DIRECTORS

President:

Daniela A Diaz
3880 SW 84 Ave
Miami, FL 33155

Vice-President

Laura A Arca
2152 SW 76 Court
Miami, FL 33155

Amendment(s) adopted:

ARTICLE VI DIRECTORS

President

Anselmo Jose Wila
4190 SW 138 Court
Miami, FL 33175

Vice-President

Daniela A Diaz
4190 SW 138 Court
Miami, FL 33175

ADD

THIRD:

The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Shareholder Laura A Arca with Fifty (50 Shares), exchange 50 Shares to: Anselmo Jose Wila.

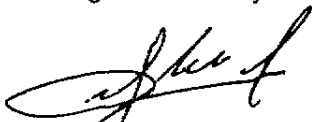
FOURTH:

The effective date of each amendment's adoption its: 12/20/2005

FIFTH:

The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signe this 20 day of december of 2005.


Anselmo Jose Wila
President

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ALLAHASSEE, FLORIDA