

P02000131357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

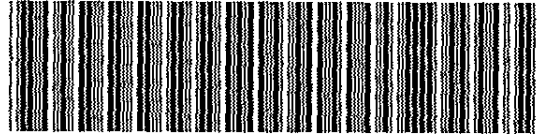
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200077461652

07/18/06--01012--017 \*\*35.00

FILED  
06 JUL 18 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*gk Ame*

**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)

(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

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$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 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

Amendment(s) adopted:

**ARTICLE VI DIRECTORS**

President	Anselmo Jose Wila 4190 SW 138 Court Miami, FL 33175
Vice-President	Carmen M Malaret 4190 SW 138 Court Miami, FL 33175

06 JUL 18 AM 9:25  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ADD**

**SECOND:** 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 Daniela A Diaz with Fifty (50 Shares), exchange 50 Shares to:  
Carmen M Malaret.

**THIRD:** The effective date of each amendment's adoption its: 07/12/2006

**FOURTH:** The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.  
Signe this 12 day of July of 2006.

  
Anselmo Jose Wila  
President