

Division of Corporations

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**P02000131357**

Florida Department of State  
Division of Corporations  
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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN****DYJE COMPANY, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DYJE COMPANY, INC.**

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

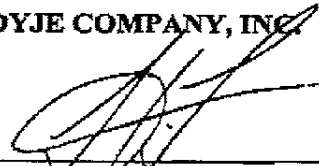
**FIRST:** Amendments(s) adopted: Amendment #1- The new Vice-President for the Corporation shall be Anselmo J. Wila, of 4190 SW 138 Court, Miami, Florida 33155. Ms. Carmen M. Malaret is hereby deleted as Vice-President for the Corporation.

**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: **January 12, 2007.**

**FOURTH:** The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this January 12, 2007

**DYJE COMPANY, INC.**  
  
By: \_\_\_\_\_  
**ANSELMO J. WILA**  
Director

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