

PO3000010360

Dutra Group Corp  
407 Lincoln Rd. ste 11-L  
Miami Beach, 33139

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
POB



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 29, 2003

DUTRA GROUP, CORPORATION  
407 LINCOLN RD.  
SUITE 11-L  
MIAMI BEACH, FL 33139

SUBJECT: DUTRA GROUP, CORPORATION  
Ref. Number: P03000010360

We have received your document for DUTRA GROUP, CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DATE OF ADOPTION IN PART THIRD MUST BE ON OR BEFORE THE DATE OF SIGNING.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 603A00058910

RECEIVED  
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DIVISION OF CORPORATIONS

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

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**DUTRA GROUP, CORPORATION**

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(present name)

**P03000010360**

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(Document Number of Corporation (If known))

*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 VI - DIRECTORS**

The Corporation shall have two directors.

Guillermo Dutra Diaz, as Executive - Director

Maximiliano Dutra Diaz, as Operations - Director

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TALLAHASSEE, FLORIDA

**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: 09/09/03

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 09 day of September, 2003

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Guillermo Dutra Diaz

(Typed or printed name)

President/Director

(Title)