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D'SOURCE, CO

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Amend @ 5.3.04

(((H06000123193)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO  
D'SOURCE, CO**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is D'SOURCE, CO.

**SECOND:** The corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The new post office address of the principal office of the corporation in the state of Florida is: 664 NW 159<sup>TH</sup> LANE - PEMBROKE PINES, FL 33028.

**ARTICLE IX:** The new name of the new officer is:

**DAISE REIS  
PRESIDENT**

**664 NW 159<sup>TH</sup> LANE  
PEMBROKE PINES, FL 33028**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the 05 OF MAY OF 2006.

*Daise Reis*

**DAISE REIS  
PRESIDENT**

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