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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

D.F.P. DEVELOPMENT CORP.

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Amend
10/28/09
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⑥

Articles of Amendment
to
Articles of Incorporation
of

H09000229852

D.F.P. DEVELOPMENT CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

5800 Maynada Street
Coral Gables, Florida 33146

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5800 Maynada Street
Coral Gables, Florida 33146

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Sanchez-Molina, Roland Jr.

New Registered Office Address:

2333 Ponce de Leon Blvd., Suite 302
(Florida street address)

Coral Gables, Florida 33134
(City) (Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[Signature]
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>PASCUAL, DELIA FIALLO</u>	<u>5800 MAYNADA STREET</u> <u>CORAL GABLES, FLORIDA</u> <u>33148</u>	☐ Add ☒ Remove
<u>P</u>	<u>PASCUAL, DELIA FIALLO</u>	<u>5800 MAYNADA STREET</u> <u>CORAL GABLES, FLORIDA</u> <u>33148</u>	☒ Add ☐ Remove
<u>VPT</u>	<u>PASCUAL, BERNARDO</u>	<u>5800 MAYNADA STREET</u> <u>CORAL GABLES, FLORIDA</u> <u>33148</u>	☐ Add ☒ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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
(If not applicable, indicate N/A)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>PASCUAL, BERNARDO</u>	<u>5800 MAYNADA STREET</u> <u>CORAL GABLES, FLORIDA</u> <u>33146</u>	☒ Add ☐ Remove
<u>VPT</u>	<u>BETANCOURT, DELIA</u>	<u>5858 SW 82ND STREET</u> <u>MIAMI, FLORIDA 33143</u> <u>33143</u>	☐ Add ☒ Remove
<u>VPS</u>	<u>BETANCOURT, DELIA</u>	<u>5858 SW 82ND STREET</u> <u>MIAMI, FLORIDA 33143</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VPT	MONZON, MARIA	1002 FISHIN CREEK ROAD WILESBORO, NC 28897	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: OCTOBER 02, 2008

Effective date if applicable: OCTOBER 02, 2008
(date of adoption is required)
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 incorporator without shareholder action and shareholder action was not required.

Dated OCTOBER 02, 2008

Signature X Delia Fiallo Pascual

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DELIA FIALLO PASCUAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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