

# P03000061751

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**  
**DAIG. BUSINESS GROUP, CORP**

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DIVISION OF CORPORATIONS

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AMEND  
CORP  
10/11/2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DAIG, BUSINESS GROUP, CORP

PO3000061751

(present name)

(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)*

Amend Article V - Registered Office and Agent

Delete: Alex Parada 4995 NW 72 Ave #409, Miami,  
Florida, 33166

Add: Bella La Cruz

4995 NW 72 Ave #409  
Miami, Fl 33166

Amend Article VI - Officers and Directors

Delete: Limber Linares (D) 4995 NW 72 Ave #409,  
Jenny M. Venegas(D), Miami, Fl 33166  
Alex Parada (D)

Add: Bella La Cruz (PD) 4995 NW 72 Ave #409,  
Miami, Fl 33166  
Jenny Mariño(D) 4995 NW 72 Ave #409,  
Miami, Fl 33166

**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:

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THIRD: The date of each amendment's adoption: 10/08/2004

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 08 day of October, 2004

Signature X

  
(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)

Alex Parada

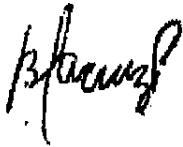
(Typed or printed name)

Director

(Title)

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above Stated Corporation, at the collation designated herein, I hereby accept to act in this Capacity, and agree to comply with the laws of Florida applicable thereto.



\_\_\_\_\_  
REGISTERED AGENT

10/08/04  
DATE