

P03000089855

Florida Department of State

Division of Corporations

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DAMAR TRADING GROUP INC.

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May 11, 2006

FLORIDA DEPARTMENT OF STATE
Division of CorporationsDAMAR TRADING GROUP INC.
905 BRICKELL BAY DRIVE #1021
MIAMI, FL 33131SUBJECT: DAMAR TRADING GROUP INC.
REF: P03000089855

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Carol Mustain
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③

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Articles of Amendment
to
Articles of Incorporation
of

Damar Trading Group, LLC
(Name of corporation as currently filed with the Florida Dept. of State)

P0300008955
(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.;"
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Remove Dania medina
(as director) 905 Brickell Bay Drive, #1021
Miami, FL 33131

ADD C. Yamila Fernandez
(as director) 20325 SW 190th Street
Miami, FL 33187

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: 05/12/06Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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 incorporators without shareholder action and shareholder action was not required.

Signature

(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)

Dania Medina

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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