

P03000090900

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DAFCO TRADING CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
DAFCO TRADING CORP.
P03000090900
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ADD: JEAN V. DUPERAT, 15045 NE 6TH PL, NORTH MIAMI, FL 33161 AS
SECRETARY OF THE CORPORATION

CHANGE: THE PRINCIPAL ADDRESS, MAILING ADDRESS, & REGISTERED
AGENT'S ADDRESS TO
7230 NE MIAMI CT, MIAMI, FL 33138

CHANGE PRESIDENT'S & VICE PRESIDENT'S ADDRESS TO
7230 NE MIAMI CT, MIAMI, FL 33138


SECOND: If an amendment provides for an exchange, reclassification or cancellation of shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption: 12-27-2006

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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
- ☐ The amendment(s) was/were adopted by 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.

SIGNED THIS DAY December 27, 2006

SIGNATURE


(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: LOUIS W. LOZANDIER
TITLE: PRESIDENT

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