

P0300009.6285

(Requestor's Name)

(Address)



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D. M. G. OF MIAMI CORPORATION
6089 S. QUENY WAY
AURORA COLORADO 80015

(Business Entity Name)

(Document Number)

03/02/09 10:03:31 AM

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TALLAHASSEE FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DMG of Miami Corporation

(present name)

P03000096285

(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)

1) New Principal and Mailing Address is:

6089 S. Quemoy Way
Aurora, Colorado 80015

2) New President, Secretary, Treasurer is:

Mary Wong
6089 S. Quemoy Way, Aurora, Colorado 80015

3) New Vice-President is:

Jorge Wong
175 Fontainebleau Blvd. ste. 1-R13, Miami FL 33172

4) New Registered Agent is: Jorge Wong

175 Fontainebleau Blvd. ste 1-R13, Miami, FL 331

5) Please delete Dicampli, Michael J.

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:

Change of Address and
Officers/Directors

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THIRD: The date of each amendment's adoption: February 10, 2006

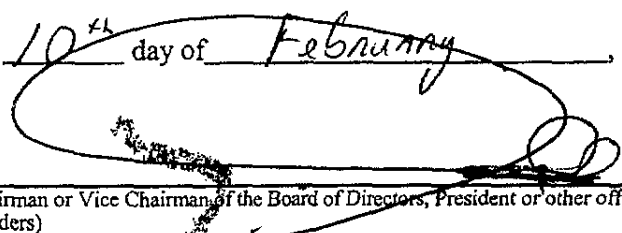
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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):

"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 10th day of February, 2006.

Signature 
(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)

Mary Wong
(Typed or printed name)
President
(Title)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

DMB of Miami Corporation
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

and Wey
REGISTERED AGENT