## P0300018306

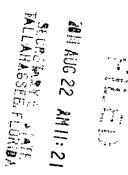
(Re	equestor's Name)	<del></del>
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



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8-73-11

## **COVER LETTER**

TO: Amendment S Division of C	*		
NAME OF COR	PORATION: DACK	1 Eutreprises C	ORP.
DOCUMENT NU	imber: <u>P03000 1</u>	28206	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
		LO DUARTE	
	N	ame of Contact Person	
	DACH E	MERPUSES G	SEP.
		• •	
	15560 Su	N ZTH STREE	<u> </u>
		Address	
	HIRMI F	7 33185	······
	C	ity/ State and Zip Code	
		sa.com	
	E-mail address: (to be use	d for future annual report notification)	
For further inform	ation concerning this matter,	please call:	_
CAMILO	DUARTE	at (305) 505	-0263
	of Contact Person	Area Code & Daytime Tele	
Enclosed is a chec	k for the following amount m	nade payable to the Florida Depart	ment of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circl	e

Tallahassee, FL 32301

## **Articles of Amendment**

4	to		
Articles	of Incorporation		
<u></u>	of		an ALEN
DACH ENTERP	Plusés Co	PP.	TALLAMASSAZI AMII:21
(Name of Corporation as currently file	d with the Florida D	<u>Dept. of State</u> )	MISCHAN AMIL
P03000128206			TALLARISSES, FLORISA
(Document Number of Co	orporation (if known	)	FLORIA.
Pursuant to the provisions of section 607.1006, Florida amendment(s) to its Articles of Incorporation:	a Statutes, this Flori	ida Profit Corpo	oration adopts the following
A. If amending name, enter the new name of the corp	poration:		
			The new
name must be distinguishable and contain the word abbreviation "Corp.," "Inc.," or Co.," or the designat name must contain the word "chartered," "professional	tion "Corp," "Inc,":	or "Co". A pro	ofessional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	PESS )		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		<u>lorida, enter th</u>	e name of the
Name of New Registered Agent:			
New Registered Office Address:	(Florida street add	lress)	
		, Fl	orida
	(City)	(Zip Cod	te)
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. It	tered Agent: am familiar with and	accept the oblig	ations of the position.

Signature of New Registered Agent, if changing

## It amending the Utilicers 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>	Type of Action
YP	MAURICIO PUELTA	GRAL GABLES FL 33134	Add Remove
CFO	OLGA LUCIA SOLANO	1114 MILAN AVE COEAL GABLES FL 33139	Add Remove
			Add Remove
	nding or adding additional Articles, enter additional sheets, if necessary). (Be specificated)		
1			
provis	nmendment provides for an exchange, reclaions for implementing the amendment if nation applicable, indicate N/A)	assification, or cancellation of is ot contained in the amendment	sued shares, itself:
			· · · · · · · · · · · · · · · · · · ·

i ne date of each amendment(s) adoption: 68/15///
(date of adoption is required)
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 30 days after amenament fite date)
A L C CALL CALL CALL CALL CALL CALL CAL
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 incorporators without shareholder action and shareholder action was not required.
Dated 08/16/2011
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)
CAMILO DUDICTE
(Typed or printed name of person signing)
PLESIDENT.
(Title of person signing)