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AND  
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*Amend*

G. Coultas AUG 29 2007

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DAFESA INTERNATIONAL INC. P04000129807  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DAFESA INTERNATIONAL, INC.  
P04000129807**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VI:** The post office address of the principal office of the corporation in the State of Florida is **1093 SW 135<sup>TH</sup> CT. MIAMI FL 33184.**

**MAILING ADDRESS: 1093 SW 135<sup>TH</sup> CT. MIAMI FL 33184.**

**ARTICLE V: The New Registered Agent is:**

**MARIA C. MACHADO  
REGISTERED AGENT**

**1093 SW 135<sup>TH</sup> CT.  
MIAMI FL 33184**

  
**MARIA C. MACHADO  
REGISTERED AGENT**

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**ARTICLE VIII:** The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**MARIA C. MACHADO  
PRESIDENT**

**1093 SW 135<sup>TH</sup> CT.  
MIAMI FL 33184**

**DANILO A. FELIZ  
VICE-PRESIDENT**

**1093 SW 135<sup>TH</sup> CT.  
MIAMI FL 33184**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the **27<sup>TH</sup> DAY OF AUGUST 2007.**

  
**MARIA C. MACHADO  
PRESIDENT**