

**P04000158849**

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**DSN PRODUCTS, INC.**

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF**DSN PRODUCTS, INC.**  
(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.

**PLEASE ADD PRESIDENT:**

**HAMID HASSAN, 19135 SW 8 ST, PEMBROKE PINES, FL 33029**

**PLEASE CHANGE SHOHREH HASSAN FROM PRESIDENT TO VICE PRESIDENT**

**PLEASE CHANGE BUSINESS ADDRESS TO: 4121 SW 47<sup>TH</sup> AVE, STE 1319, DAVIE, FL 33314**

**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:

**THIRD:** The date of each amendments adoption: 06/21/2006

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

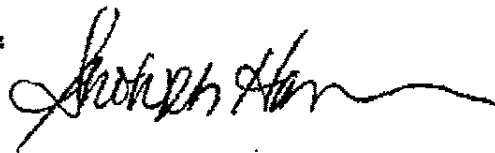
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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 21<sup>ST</sup> DAY OF JUNE, 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: SHOHREH HASSAN  
TITLE: PRESIDENT

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