

FROM : Law Office Of Samuel D. Blanco FAX NO. (305) 860-0905
Division of Corporations

Jun. 13 2005 11:01AM
14541 JFL

P05000059011

Florida Department of State
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BASIC AMENDMENT

DURJOS BUSINESS GROUP, INC.

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6/13/2005 10:06 PAGE 001/001

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 13, 2005

DURJOS BUSINESS GROUP, INC.
12025 SW 43 STREET
MIAMI, FL 33175

SUBJECT: DURJOS BUSINESS GROUP, INC.
REF: P05000059011

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DURTOS BUSINESS GROUP, INC.

(present name)

P 05000059011
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1000, 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)

Added

JORGE HUMBERTO CHRISTANCHO
Vicepresident

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 amendment's adoption: 06-10-05

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 10 day of JUNE, 2005.

Signature

[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)

MARIA SANCHEZ

(Typed or printed name)

President

(Title)