P05000088155

Florida Department of State
Division of Corporations
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To:
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     Account Name    : EMPIRE CORPORATE KIT COMPANY
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DASAN EQUIPMENT, CORP.

Certificate of Status	0
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P.S. 8/1/06
Amend

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AUG-01-2006 16:15   EMPIRE   P.02

August 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DASAN EQUIPMENT, CORP.
8325 NW 64 ST
MIAMI, FL 33166

SUBJECT: DASAN EQUIPMENT, CORP.
REF: P05000088155

We have received your document for DASAN EQUIPMENT, CORP. and your check(s) totaling $. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one adoption of the amendment and resubmit for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

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TALLAHASSEE, FLORIDA

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DASAN EQUIPMENT, CORP

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment o its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: ENNA DIEPPA (AS SECRETARY) 8325 NW 64 S Miami Florida 33166

DELETE: DANNY HERNANDEZ (AS PRESIDENT) 8325 NW 64 ST MIAMI FLORIDA 33166

ADD; LEYDA SAMAME (AS PRESIDENT) 6995 NW 82 AV # 44 MIAMI FLORIDA 33166

ADD: DANNY HERNANDEZ(VICE-PRESIDENT) 6995 NW AV # 44 MIAMI FLORIDA 33166

New Registered Agent

DANNY HERNANDEZ

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.

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THIRD: The date of each amendment's adoption: 08/ 01 /2006

FOURTH: Adoption of amendment(s) (check one)

✓ The amendment(s) was/were approved by the shareholders. The number o 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 for each Voting group entitled to vote separately on each 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 01 day of AUGUST, 20 06

Signature ______________________

(By the chairman or Vice Chairman of the 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)

LEYDA SAMAME

Typed or printed name

PRESIDENT

Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

____

Registered Agent Signature

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