

P05000101661

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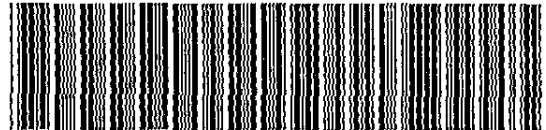
(Business Entity Name)

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FILED  
05 DEC 16 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 29 2005

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
05 DEC 16 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DARTENY AND ERIC Corp.  
(present name)

P05000101661  
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, 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)

Change of Officer/Director

New Vice-President is:

Casilla, Dagoberto  
15247 SW 14 Street  
Miami, FL 33194

**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: December 13<sup>th</sup>, 2005

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 13<sup>th</sup> day of December, 2005

Signature Mario Santos de Morales  
(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)

Mario Santos de Morales  
(Typed or printed name)

President  
(Title)