

PO5000117609

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : AYAN ENTERPRISES, INC. DBA THE INNER CIRCLE
Account Number : I20010000223
Phone : (305) 262-1128
Fax Number : (305) 262-6935

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DIGITAL REPROGRAPHICS CORP.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA DIGITAL REPROGRAPHIC CORP.

DOCUMENT NUMBER: P05000117609

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROY L. RODRIGUEZ

(Name of Contact Person)

FLORIDA DIGITAL REPROGRAPHIC CORP.

(Firm/ Company)

7164 PEMBROKE ROAD

(Address)

MIRAMAR, FL 33023

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROY L. RODRIGUEZ

(Name of Contact Person)

at (786)

412-1844

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

(850) 617-6380

(850) 617-6380

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA DIGITAL REPROGRAPHIC CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000117608

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association." or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMENDMENT I. OFFICERS AND DIRECTORS.

ADD ODALYS CAIRO AS SECRETARY, 7310 PLANTATION BLVD. MIRAMAR, FL 33023

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 6/20/2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

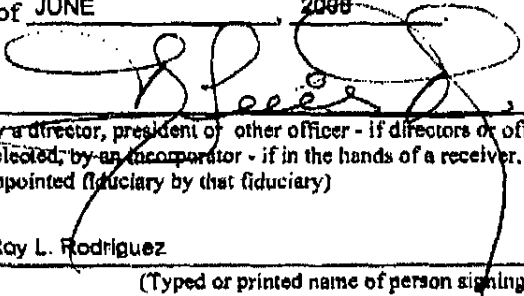
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 20 day of JUNE, 2008

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Roy L. Rodriguez

(Typed or printed name of person signing)

President

President

(Title of person signing)

FILING FEE: \$35

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