

JUN. 16. 2006 9:15AM

CAPITAL CONNECTION

No. 0600016264

**P06000016264**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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**DEMERIS, INC**

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*Amend  
SP*

JUN. 16. 2006 9:13AM

CAPITAL CONNECTION

NO. 8682 P. 2

H06000159757

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEMERIS, INC

(present name)

P06000016764

(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)

ARTICLE V - delete Guillermo Sostchin and add David Stone, Esq.  
3191 Coral Way, Suite 1008, Miami, FL 33145, as registered agent.

I hereby accept and understand the duties of registered agent.

David E. Stone, Esq.

ARTICLE VII - Delete Guillermo Sostchin. Change David Stone to  
President of the Corporation and Henrietta Sostchin Secretary/Treasurer, address is : 3191 Coral Way, Suite 1008, Miami, FL 33145.

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: 06/02/06

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)

*JES*

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 2<sup>nd</sup> day of June, 2006

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)

DAVID E. STONE

(Typed or printed name)

PRESIDENT

(Title)

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