

Division of Corporations

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PO60000063524

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D'MELO INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D'MELO, INC.

(Present name)

Document Number P06000063524

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:

Deerfield Beach - FL, Saturday, April 04, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XIII REGISTERED OFFICE/AGENT

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation now are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Leandro Felix Felicio President/Director	22161 Boca Rancho Dr Apt B Boca Raton, FL 33428	100%

ARTICLE XIII REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is 22161 Boca Rancho Dr Apt B, Boca Raton, FL 33428 and the name of the registered agent of this corporation at that address is Leandro Felix Felicio.

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have 1 director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Leandro Felix Felicio President/Director	22161 Boca Rancho Dr Apt B Boca Raton, FL 33428

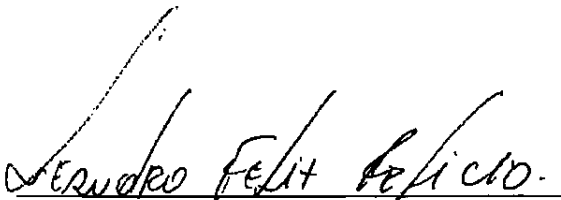
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 04/04/2009.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 5th day of March, 2009



LEANDRO F FELICIO
PRESIDENT/DIRECTOR



WELTON E D MELO
RESIGN OFFICER