

PO6000077533

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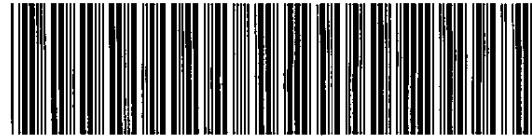
(Business Entity Name)

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08/18/14--01014--013 **35.00

14 AUG 18 PM 1:39
STATE OF MARYLAND
DIVISION OF REGULATIONS

C. LEWIS
AUG 25 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIGITAL PLACE, CORP.

DOCUMENT NUMBER: P06000077533

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

Please return all correspondence concerning this matter to the following:

FAVELUKES, ALEJANDRO F.
Name of Contact Person

DIGITAL PLACE, CORP.
Firm/ Company

6991 NW 82 AVE STE 8
Address

MIAMI, FL. 33166
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FAVELUKES, ALEJANDRO F. at (305) 418-9305
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 AUG 18 PM 4:39

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DIGITAL PLACE, CORP.

P06000077533

Pursuant to the provisions of sections 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 deleted)*

ARTICLE VII.

DIRECTORS

The officers will be

RAFFO, MARIA A.	President/Secretary	Add
FAVELUKES, ALEJANDRO F.	President/Secretary	Delete

6991 NW 82 AVE. STE. 8
MIAMI, FL. 33166

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: **08/05/2014**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

14 AUG 18 PM 4:39

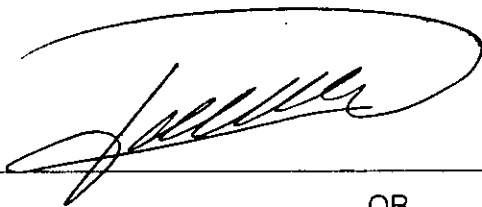
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by

- 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 day of 05 AUGUST 2014

Signature _____



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FAVELUKES, ALEJANDRO F.

Name

PRESIDENT

Title