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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF: DAZOLI ENTERPRISES, INC.

Pursuant to the provisions of section 307.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Delete: David N. Caballero

ARTICLE IX SUBSCRIBERS

NAME

TITLE

**ADDRESS** 

Zoila C. Hernandez

President

8260 SW 30 STREET

**MIAMI FL 33155** 

ARTICLE X SHARES

Zoila C. Hernandez

500 Shares

**SECOND:** The date of each amendment's adoption: December 1<sup>ST</sup>, 2006

**THIRD**: Adoption of Amendment(s):

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this December 1<sup>ST</sup>, 2006

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Zoila C. Hernandez

President

David N. Caballero

Vice-President

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

German Pena PA