

P070000006618

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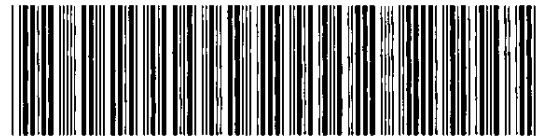
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*Amend*  
C.COULLETTE

OCT 06 2009

EXAMINER

**SPIEGEL & UTRERA, P.A.**

(Requestor's Name)

**1840 SOUTHWEST 22 STREET, 4TH FLOOR**

**MIAMI, FL 33145 - (305) 854-6000**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
(if known):

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- |    |  |                                     |
|----|--|-------------------------------------|
| 1. | <b>DANDEELU INC.</b><br>(Corporation Name) | <b>P07000006618</b><br>(Document #) |
| 2. | <br>(Corporation Name)                     | <br>(Document #)                    |
| 3. | <br>(Corporation Name)                     | <br>(Document #)                    |
| 4. | <br>(Corporation Name)                     | <br>(Document #)                    |

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DANDEELU INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Daniel Lucin
Vice-President:	Constantina M. Lucin
Secretary:	Constantina M. Lucin
Treasurer:	Daniel Lucin

**SECOND:** Article 5 shall be amended to state:

President:	Constantina M. Lucin
Secretary:	Constantina M. Lucin
Treasurer:	Constantina M. Lucin

whose mailing addresses shall be the same as the mailing address of the Corporation.

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**SPIEGEL & UTRERA, P.A.**  
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**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Daniel Lucin  
Constantina M. Lucin

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

Constantina M. Lucin

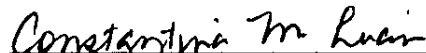
whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 10 September 2009.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 September 2009



Constantina M. Lucin, Chairman of the Board  
of Directors



**SPIEGEL & UTRERA, P.A.**

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