

PD7000007089

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
Lewis  
6-16-08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DOWN UNDER INDUSTRIES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000007089

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO F. CISNEROS

(Name of Person)

DOWN UNDER INDUSTRIES, INC.

(Name of Firm/Company)

6225 ANGUS VALLEY DRIVE

(Address)

WESLEY CHAPEL, FL 33544

(City/State and Zip Code)

For further information concerning this matter, please call:

SERGIO F. CISNEROS

(Name of Person)

at ( 813 ) 951-2675

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

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

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

Down Under Industries, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE, FLORIDA

P07000007089

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Officer/Director Detail:**

REMOVE: Vice President - Patricia V. Court 26541 Tin Tan Place, Wesley Chapel Fl 33544

ADD: Director - Darwin Angel Vasquez 5539 Grinstone Loop, Wesley Chapel, Fl 33544

ADD: Director - Sergio F. Cisneros 6225 Angus Valley Drive, Wesley Chapel, Fl 33544

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 10, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

- ☒ 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.

Signature

Sergio Cisneros

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sergio Cisneros

(Typed or printed name of person signing)

President/Director

(Title of person signing)

**FILING FEE: \$35**