P07000007089

| (Requestor's Name) | |
|---|-------------|
| (Address) | · — |
| (Address) | |
| (City/State/Zip/Phone #) | |
| P!CK-UP WAIT MAIL | |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
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| | • |

Office Use Only



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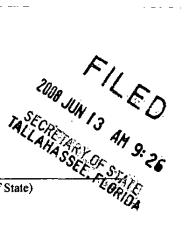


Amend Newis 6-16-08

COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: DOWN UNDER INDUSTRIES, INC. |
| (Name of Corporation) P07000007089 |
| DOCUMENT NUMBER: PU/00000/089 |
| 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 at (813) 951-2675 (Name of Person) (Area Code & Daytime Telephone Number) |
| (Name of Person) (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.

P07000007089

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

| (Document number of corporation (if known) |
|--|
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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, FI 33544 |
| ADD: Director - Sergio F. Cisneros 6225 Angus Valley Drive, Wesley Chapel, FI 33544 |
| |
| (Attach additional pages if necessary) |
| (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) |
| | (no more than 90 days after afficient the date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| | vas/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval. |
| | was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s): |
| "The number of | votes cast for the amendment(s) was/were sufficient for approval by |
| - | (voting group) |
| | was/were adopted by the board of directors without shareholder action on was not required. |
| The amendment(s) v shareholder action w | was/were adopted by the incorporators without shareholder action and was not required. |
| selecte | rector, president or other officer - if directors or officers have not been ad, by an incorporator - if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary) |
| | Sergio Cisneros (Typed or printed name of person signing) |
| | President Director. (Title of person signing) |

FILING FEE: \$35