

P07000071553

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June 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIVINO IMPORTS INC
10611 NW 122 STREET
EDLEY, FL 33178US

SUBJECT: DIVINO IMPORTS INC
EF: P07000071553

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Carol Mustain
Regulatory Specialist II

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Letter Number: 408A00038282

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H08000158876

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFDivino Imports IncP07000071553

(present name)

08 JUN 25 PM 1:58
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TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 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 or deleted)

- Change principal mailing Register Agent and Directors Addresses To:
10607 N.W. 122 Street
Medley, Florida 33178
- Change Anita Roshan as Treasurer

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:

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THIRD: The date of each amendment's adoption: 06/24/2008

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

- ☒ 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 _____"
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.

Signed this 24th day of June, 2008

Signature Berta A. Romo - President/owner
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Berta A. Romo

Typed or printed name

President/owner

Title

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