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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DOLPHINS INVESTMENTS SERVICES CORP**

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2011 FEB -3 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOLPHINS INVESTMENTS SERVICES CORP**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article VIII:

**DELETE: ELAYNE Y. FLORES as President and Registered Agent
1760 Palmetto Palm Way North Port FL 34288**

**DELETE: MIGUEL A. FLORES 3131 NW 2 STREET MIAMI, FL 33126
Vice-President and Treasurer**

**ADD: MIGUEL A. DE PAZ as Registered Agent and President
3131 NW 2 Street Miami, FL 33126**

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:

Elayne Y. Flores surrenders all her shares to New President Miguel A. De Paz 3131 NW 2 Street Miami, FL 33126

THIRD: The date of each amendment's adoption is January 26, 2011.

Document Prepared By:

**Janet Vasallo, Public Accountant
Commercial Tax & Accounting Services Inc.
1212 SW 2 Street Miami, FL 33135 (305) 643-2482**

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FOURTH : Adoption of Amendment(s) CHECK ONE

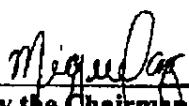
 X The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s)

 The amendment(s) was were approved by the shareholders through voting groups.

 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 incorporator without shareholder action and shareholder action was not required

Signed this 26 day of January 2011



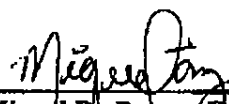
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)



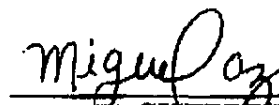
Miguel De Paz Date: 1/26/2011
President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

DOLPHINS INVESTMENTS SERVICES CORP
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE
PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO
ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

 1/26/2011
REGISTERED AGENT
Miguel A. De Paz, President
3131 NW 2 Street
Miami, FL 33126

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