

Division of Corporations

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PO70001241881

Florida Department of State  
Division of Corporations  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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**DGD Corp.**  
(present name)

**P07000124881**  
(Document Number of Corporation (if known))

*Pursuant to the provisions of section 607.1006, 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)

- Article V – Please amend Article V as follows:

**Please add the following Officer/Director**

**Ana Diaz - Director**  
**123 Riverwalk Circle**  
**Sunrise, FL 33326**

**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 follow: N/A

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**THIRD:** The date of each amendment's adoption: **December 17, 2007**

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

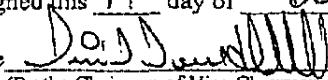
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendments(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 17 day of December, 2007.

Signature



(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)

Luis Donsdebbs

President

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