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# LAZARUS

## CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DARUMA WORKSHOP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT,  
TO  
ARTICLES OF INCORPORATION  
OF  
DARUMA WORKSHOP, INC.

FILED

2012 JAN -4 PM 1:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST :** Article No. III is hereby amended to read as follows:

The principal and mailing address of the corporation shall be:

3375 SW 3<sup>rd</sup> Avenue  
Miami, FI 33145

**SECOND :** Article No. 7 is hereby amended to read as follows:

The initial board of Directors shall consist of a total of 2 persons and the name and address of the person who is to serve as director is:

Antonio M. Monopoli- President and Director  
111 NW 89<sup>th</sup> Street  
El Portal, FI 33150

Rusia E Chavez- Vice-President, Secretary, Treasurer  
and Director  
1650 SW 22<sup>nd</sup> Street, # 512  
Miami, FI 33145

**THIRD :** Anyone of the above directors including the Registered Agent Gustavo Montero may execute documents on behalf of the corporation.

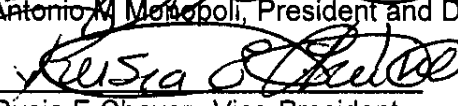
**FORTH :** The date of each amendment's adoption: December 20, 2011.

**FIFTH :** Adoption of Amendment(s).

**The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.**

Signed this 20 day of December, 2011.

Signature:   
Antonio M. Monopoli, President and Director

Signature:   
Rusia E Chavez, Vice-President,  
Secretary, Treasurer and Director