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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DG DANGEROUS GOODS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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2010 JUL 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDAAmend.
Dr

7-15-10

H/ 00001618113.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DG DANGEROUS GOODS, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS:

7617 SW 105 AVE
MIAMI, FL. 33173

THE NEW MAILING ADDRESS:

7617 SW 105 AVE
MIAMI, FL. 33173

ARTICLE V REGISTERED AGENT

AGUIRRE, OLGA
5325 SW 132 TERR
MIRAMAR, FL. 33027

REGISTERED AGENT

DELETE:

AGUIRRE, OLGA
5325 SW 132 TERR
MIRAMAR, FL. 33027

REGISTERED AGENT

ADD:

ROMAN, LAUREN
7617 SW 105 AVE
MIAMI, FL. 33173

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

AGUIRRE, OLGA

PRESIDENT

RUA, LUCRECIA

VICEPRESIDENT

DELETE:

AGUIRRE, OLGA

PRESIDENT

RUA, LUCRECIA

VICEPRESIDENT

ADD:

ROMAN, LAUREN
7617 SW 105 AVE
MIAMI, FL. 33173

PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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CORPORATE SERVICES DIVISION
TALLAHASSEE, FL 32399

H1 0000 161 811 3.

THIRD: The date each amendment's adoption: 07/13/10

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) 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 13 day of July 2010.

Signature

[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)

Olga Aguirre

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

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