

10/27/08

FAX (850) 617-6380

ADAMS, GALLINAR, PA

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Division of Corporations

**P08000094220**

## Florida Department of State

Division of Corporations

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Florida Dept of State 002



October 24, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DRAKER, INC.  
% 1000 BRICKELL AVENUE, SUITE 300  
MIAMI, FL 33131

SUBJECT: DRAKER, INC.  
REF: P08000094220

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

AN AUTHORIZED SIGNATORY CAN NOT SIGN ON BEHALF OF AN OFFICER/DIRECTOR ON THE AMENDMENT; HOWEVER, IT CAN BE SIGNED BY A POWER OF ATTORNEY ON BEHALF OF AN OFFICER/DIRECTOR.

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Darlene Connell  
Regulatory Specialist II

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

**DRAKER, INC.**  
a Florida corporation

The undersigned, being the Director of **DRAKER, INC.**, a Florida corporation (the "Corporation"), hereby certifies that effective as of October 22, 2008, the Articles of Incorporation of the Corporation are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article IX of the Articles of Incorporation is hereby revised as follows:

**ARTICLE IX**

**DIRECTORS**

The name and address of the persons who are to serve as Directors of the Board of Directors are modified to provide that, effective as of October 22, 2008, the names and street addresses of the Directors of the Corporation shall be as follows:

| <u>Name</u>      | <u>Address</u>   | <u>Title</u> |
|------------------|--|--------------|
| Fernando Arzuaga | 1900 N. W. 97 <sup>th</sup> Avenue<br>Suite #051-308274<br>Miami, Florida 33172. | Director     |

2. This amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

3. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Shareholders, Directors and Officers of the Corporation and their respective legal representatives, heirs, successors and assigns.

IN WITNESS WHEREOF, the undersigned, being a Director of the Corporation, has hereunto set his hands and affixed the Corporation's seal this 22<sup>nd</sup> day of October, 2008.

By: Fernando Arzuaga, Director

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