

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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DISEPA, INC.

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Corporate Filing Menu

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2/26/09

AUDIT NUMBER H09000036599 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DISEPA, INC.**

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII of the Articles of Incorporation is hereby amended as follows:

"The initial officer(s) and/or director(s) of the corporation are:

Title: P
Sergio G. Merino
4752 SW 143 Avenue
Miami, FL 33175

Title: VP
Diego G. Merino
4752 SW 143 Avenue
Miami, FL 33175"

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: NA

THIRD: The date of each amendment adoption: February 9, 2009.

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 amendment(s) was/were sufficient for approval by _____ (voting group)."

PREPARED BY:

Jennifer Snyder, Esquire
Leopold, Korn & Leopold, P.A.
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☒ 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 February, 2009.

Signature:

Name: Diego G. Merino

Title: Vice President