

P 09000087759

German Bank, P.A.  
9010 SW 15th Ave.  
Suite 113  
Miami, FL 33155

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

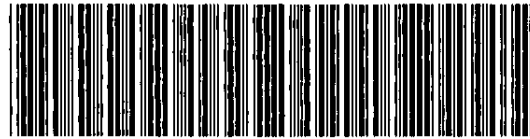
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 28 2012

C. MUSTAIN

*Ant*

Articles of Amendment  
to  
Articles of Incorporation  
of

**DIGIFLEX CORP**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P09000087759**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

14221 SW 120 Street

Suite 210

Miami, FL, 33186

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

9010 SW 137 Avenue

Suite 113

Miami, FL, 33186

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

German Pena P.A

New Registered Office Address:

9010 SW 137 Avenue Suite 113

(Florida street address)

Miami

(City)

Florida 33186

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*German Pena*  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Andres E Quintero</u>	<u>14221 SW 120th Street</u> <u>Suite 210</u> <u>Miami, FL 33186</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Rafael E. Hernandez</u>	<u>14221 SW 120th Street</u> <u>Suite 210</u> <u>Miami, FL, 33186</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>Liss Correa</u>	<u>14221 SW 120th Street</u> <u>Suite 210</u> <u>Miami, FL, 33186</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**Nature of Business**

See attached sheet

**F. 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:**

*(if not applicable, indicate N/A)*

## NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation shall be buying, selling, exchange, expedient and reliable servicing of a well-rounded, all the different and varied facets of the Oil Drilling Industry.

This service is to include, through the Applied Machinery Corporation (AMC) or other oil rig tool manufactures, the procurement, acquisition and distribution of service, parts, spare parts, specialty parts, tools, support machinery, drilling equipment and other necessary parts to keep the Oil Industry fully operational.

Additionally, we are to provide rapid, direct, and specialized maintenance, repair and/or replacement equipment services to oil rigs, jack ups, elevators, power generation units, or any other essential equipment related to drilling equipment and any other activities of business permitted under the Laws of the State of Florida.

The date of each amendment(s) adoption: 11/01/2009

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

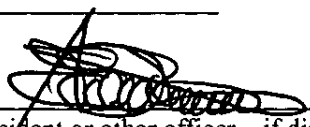
by \_\_\_\_\_."  
(voting group)

☐ 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.

Dated 09/27/2012

Signature

  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Andres Quintero

(Typed or printed name of person signing)

President

(Title of person signing)