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Division of Corporations

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P10000032015

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0002/0002

ARTICLES OF AMENDMENT

**TO
ARTICLES OF INCORPORATION
OF
DNV ENTERTAINMENT, CORP.
P10000032015**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

VALERY SALAZAR
P

**4600 NE 2nd Ave #11
MIAMI, FL 33137**

SALIM NASSER
D

**4600 NE 2nd Ave. #11
MIAMI, FL 33137**

JORGE VILLAMISAR
T

**4600 NE 2nd Ave #11
MIAMI, FL 33137**

SECOND: The amendment was adopted by all shareholders of the corporation on the **28TH DAY OF SEPTEMBER, 2011.**


VALERY SALAZAR
PRESIDENT

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