

P10000041144

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(Business Entity Name)

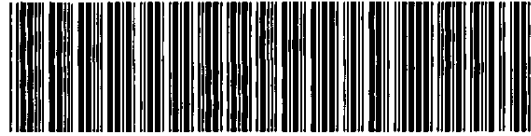
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Amend.



JUN 15 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DAO COMPANY OF MIAMI INC

DOCUMENT NUMBER: P10000041144

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDNA SAKAY

Name of Contact Person

YOJARA PROFESSIONAL SERVICE

Firm/ Company

20414 SW 83 AVENUE

Address

MIAMI, FL. 33189

City/ State and Zip Code

yojaraprof@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDNA SAKAY

Name of Contact Person

at (305)

971-3340

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DAO COMPANY OF MIAMI INC.
DOC # P10000041144

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SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

All the stockholders of DAO COMPANY OF MIAMI INC., a Florida Corporation under its corporate seal and the hand of its President: OSWALDO GARCIA, hereby certify as follows:

CLAUSE I

That all the Shareholders of: DAO COMPANY OF MIAMI INC., in response to a call and notice of meeting, held May 20, 2010, at: 11115 SW 125 AVENUE MIAMI, FL 33186 , the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Article: VIII to the Articles of Incorporation to read as follows:

FIRST:

ARTICLE VIII
NEW OFFICERS, DIRECTORS
AND SHARE DISTRIBUTION

The New Officers and Directors of the corporation shall be:

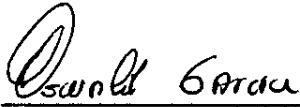
| TITLE | NAME | ADDRESS | |
|----------------|--------------|--------------------------------------|--------|
| VICE-PRESIDENT | DOVER GUERRA | 11115 SW 125 AVE MIAMI, FL. 33186 | DELETE |

| TITLE | NAME | ADDRESS |
|------------------|----------------|--------------------------------------|
| PRESIDENT 50% | OSWALDO GARCIA | 11115 SW 125 AVE MIAMI, FL. 33186 |
| SECRETARY 50% | ANA M. MONTOYA | 11115 SW 125 TERR MIAMI, FL 33186 |

IN WITNESS WHERE OF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day May 20, 2010 at Miami, Florida

DAO COMPANY OF MIAMI INC.

A Florida Corporation

A handwritten signature in cursive script that reads "Oswaldo Garcia". The signature is written in black ink and is positioned above a horizontal line.

OSWALDO GARCIA
PRESIDENT