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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DIGITAL IMPORT OF MIAMI CORP

(P10000058991)

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

FIRST: Amendments adopted:

Article VII

BOARD OF DIRECTORS:

The directors of this corporation shall be:

Jayme E Santos; President
50 Biscayne Blvd Apt 3811
Miami, FL 33132

Mr. Alessander O Campos hereby resigns as director and officer of this corporation.

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: None

THIRD: The date of each amendment's adoption: October 11, 2011.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 11th day of October 2011.

Signature: _____


Jayme E Santos, President

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