

AUG-25-2012 SAT 12:21 AM

Division of Corporations

P. 001

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P10000063213

Florida Department of State  
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DIGNA REMOVAL INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAArticles of Amendment  
to  
Articles of Incorporation  
ofDIGNA Removal Inc.

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

P-10000063213

(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:NEW CORPORATE NAME (if changing):DIGNAL Removal, Inc.(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)"ARTICLE V" - Initial OfficersDelete : NoneADD : ALVARO TOLOSA JR. - PRESIDENT-10301 SW 147 CT. CIRCLE UNIT 3MIAMI, FL 33196"ARTICLE VI" - Registered AgentDelete : CAROLINA GUTIERREZADD : ALVARO TOLOSA JR. -10301 SW 147 CT. CIRCLE UNIT 3, MIAMI, FL 33196

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 8/24/2010

Effective date if applicable: 8/24/2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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 statements 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.

Signed this 24th day of AUGUST, 2010

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)

ALVARO TOLOSA JR.

(Typed or printed name of person signing)

President

(Title of person signing)