

P11000042264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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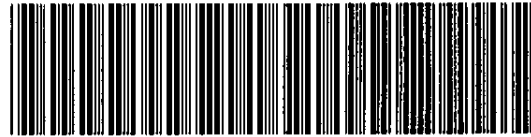
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Amend AC
Thurs
5-20-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DAIRA, CORP

DOCUMENT NUMBER: P11000042264

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

Please return all correspondence concerning this matter to the following:

SERGIO MASSA

Name of Contact Person

BUSINESS AUTHORITY CORPORATION

Firm/ Company

8343 SW 40 STREET

Address

MIAMI, FL 33155

City/ State and Zip Code

cabimaxcorp@gmail.com

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

For further information concerning this matter, please call:

SERGIO MASSA

Name of Contact Person

at (305)

220-3420

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
TO
ARTICLES OF INCORPORATION OF
DAIRA, CORP.
(Charter# P11000042264)

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

AMENDMENT ADOPTED TO ARTICLE I

- 1- The name of the corporation is DAIRA, CORP.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on May 4th 2011, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

DAIRA CORP.

AMENDMENT ADOPTED TO ARTICLE II:

The principal place of business of this corporation is:

6768 NE 4th Avenue
Miami, FL 33138

The mailing address of this corporation shall be:

7601 E. Treasure Dr #2120
North Bay Village, FL 33141

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Daniel Dallagnese President	6768 NE 4 th Avenue Miami, FL 33138
Francisco Irace Vice President	7601 East Treasure Dr #2120 North Bay Village, FL 33141

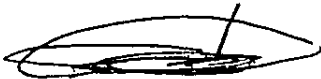
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 4th 2011.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 4th day of May 2011.

DAIRA CORP.

A handwritten signature in dark ink, appearing to be "Francisco Irace", enclosed within a hand-drawn oval border.

Francisco Irace
Vice President