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Division of Corporations

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P11000064562

Florida Department of State

Division of Corporations

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DIRECT ENTERPRISE, CO

P11000064562

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

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
DIRECT ENTERPRISE GROUP, CO

ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is: **8650 NW 58TH STREET, MIAMI, FL 33166**

ARTICLE VI: The new **PRESIDENT** is:

LUCIANA P CAMPOS
PRESIDENT

8650 NW 58TH STREET
MIAMI, FL 33166

JOSE V. DA CRUZ
VICE PRESIDENT

8650 NW 58TH STREET
MIAMI, FL 33166

THIRD: The amendment was adopted by all shareholders of the corporation, on the
DAY OCTOBER 18, 2011


LUCIANA P CAMPOS
VICE PRESIDENT

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