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(Re	questor's Name)			
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SECRETARY OF STATE

14 FEB 26 PM 1:5

FEB 27 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPOR	A CONTRACTOR			
DOCUMENT NUMB	ER: P1300000834	-3		
	of Amendment and fee are su			•
Please return all corresp	pondence concerning this ma	tter to the following:		
	D	ANIEL VARGAS	1	
-		Name of Contact Perso		
	DANI GO	LD & SILVER R	EFINERY INC	
-	Firm/ Company			
3167 W VINE STREET				
_	د چه در			
		City/ State and Zip Cod	e	
	E-mail address: (to be us	sed for future annual report	notification)	A CONTRACTOR OF THE STATE OF TH
For further information	concerning this matter, please	se call:		
DANIEL VAR	GAS	at (407	, 488-5706	The second se
Name o	f Contact Person	Area Co	de & Daytime Telephone Number	- Anthrophy and Anthrophy
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)	. 14 artis (1884). (1 1 artis (1884). (1 1 artis (1884). (1) 2 artis (1884). (1 2 artis (
Mailing Address		Street Address Amendment Section		s 4,
	ndment Section sion of Corporations		on of Corporations	ر پر د غرمېږي د د منحدي د

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

DANI GOLD & SILVER REFINERY INC

14 FEB 26 PM 1: 53

(Name of Corporation as currently filed with the Florida Dept. of State)
P1300008343

SECRETARY OF STATE JALLAHASSEE, FLORIDA

(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:

as Articles of Incorporation.			and the second of the second o
A. If amending name, enter the new name of the APPLIANCES EXPRESS INC	corporation:		
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co. word "chartered," "professional association," or the	p," "Inc," or "Co". A professional o	incorporated" or the ab	
B. Enter new principal office address, if applical	2669 NORT	TH O.B.T.	
(Principal office address MUST BE A STREET A)		E, FL 34744	. 9.9. Ausgräft für
			The state of the s
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2669 NORT	2669 NORTH O.B.T	
		E, FL 34744	
			ا الله الله الله الله الله الله الله ال
D. If amending the registered agent and/or registered agent and/or the new registered		he name of the	
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:	, I (City)	Florida(Zip Code)	
			The art of the
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent		igations of the position.	ار با های از این از ای این بازی این از ای
,, , , , , , , , , , , , , , , , ,			enter de la constante de la co
Signature of	New Registered Agent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
1) Change	VP	WILLIAM RAN	MIREZ 1215 SANDES	STIN WAY
✓ Add			ORLANDO, FL	. 32824
Remove				·
2) Change				and the state of t
Add				- Marie Andrea
Remove				The state of the s
3) Change	-			And the state of t
Add Remove				r a figurià
4) Change				ق. المنافقة ، د المنافقة إلى المنافقة المنافقة المنافقة المنافقة ال
Add				PRI N
Remove				
5) Change	<u></u>	_		
Add				े हुँ हैं - 1 style - 1 style
Remove				٠٠٠ روسي مرابع المرابع
6) Change				
Add				100 mg
Remove				

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in res.	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: (if not applicable, indicate N/A)
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1 / + 3 mg/ 124	
<u> </u>	
	
· Angelesia	
W. Take Speech .	

The date of each amendment(s) ado	ption: <u>02/18/2014</u>		, if other than the
date this document was signed.	3/2014	; ;	
Effective date <u>if applicable</u> : UZ/10	<u> </u>	days after amendment file date)	
	,	;	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	:	
The amendment(s) was/were adopt by the shareholders was/were suffi		number of votes cast for the amendment(s)	
		gh voting groups. The following statement steeparately on the amendment(s):	
"The number of votes cast fo	r the amendment(s) was/were	sufficient for approval	
by	(voting group)	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)		
The amendment(s) was/were adopt action was not required.	ed by the board of directors w	rithout shareholder action and shareholder	
The amendment(s) was/were adopt action was not required.	ed by the incorporators witho	ut shareholder action and shareholder	ا المناطقة ا المناطقة المناطقة الم
Dated 02/18/201	4	<u> </u>	i i i i i i i i i i i i i i i i i i i
Signature	characterian or other office	r – if directors or officers have not been	<u> </u>
selected,		hands of a receiver, trustee, or other court	A COMMENT
	DAN	NEL VARGAS	San Lake San
_	(Typed or pri	nted name of person signing)	
	1	PRESIDENT	
_	(Title	of person signing)	- + 5c 2007

14 FEB 26 PH 1 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA