P/400068350

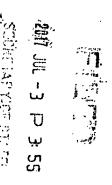
| (Requestor's Name) | | | | |
|---|--|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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COVER LETTER

| NAME OF CORPORATION: D.S.T.D CO DOCUMENT NUMBER: P1400068350 |
|--|
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Johanna Jimene Z Name of Contact Person D. S.T. D. COmpany Firm/ Company Firm/ Company Address Address Address City/ State and Zip Code D. S.T. D. Company Firm/ Company For pany Address Address City/ State and Zip Code D. S.T. D. Company Firm/ Company Firm/ Company For pany For pany Firm/ Company For pany For pany For pany Firm/ Company For pany Fo |
| For further information concerning this matter, please call: |
| Johanna Jimene Z at (786) 667.2873 Name of Contact Person Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount made payable to the Florida Department of State: |
| Interested is a check for the following amount made payable to the Fibrida Department of State. |
| \$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed) |

Mailing Address

TO: Amendment Section

Division of Corporations

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 | |
| D.S.T.D CO. | |
| (Name of Corporation as currently filed with the Florida Dept. of State) | |
| Y 14000068350 | |
| (Document Number of Corporation (if known) | |
| | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment its Articles of Incorporation: | (s) to |
| A. If amending name, enter the new name of the corporation: | |
| The new | |
| name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered." "professional association," or the abbreviation "P.A." | |
| B. Enter new principal office address, if applicable: | |
| (Principal office address MUST BE A STREET ADDRESS) | |
| | |
| | |
| | |
| C. Enter new mailing address, if applicable: | |
| (Mailing address MAY BE A POST OFFICE BOX) | |
| | |
| | |
| | |
| D. If amending the registered agent and/or registered office address in Florida, enter the name of the | |
| new registered agent and/or the new registered office address: | |
| | |
| Name of New Registered Agent | |
| | |
| (Florida street address) | |
| Non-Brainford Office Add | |
| New Registered Office Address:, Florida | |
| Tony, Tony | |
| | |
| New Registered Agent's Signature, if changing Registered Agent: | |
| New Registered Agent's Signature, it changing Registered Agent. | |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position of the pos

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> Jo | ohn Doe | | |
|----------------------------|---------------------|-------------|---------|----------------------------|
| X Remove | <u>V</u> <u>M</u> | ike Jones | | |
| X Add | <u>SV</u> <u>Sa</u> | ally Smith | | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | | <u>Addres</u> s |
| 1) Change | CED | Jorge | Jimenez | 3749 N. Federal Hw |
| Add Remove | | O | | tompano Beach FL 33064. |
| 2) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |

| Attach additional sheets, if necessary). | icles, enter change(s) here: (Be specific) |
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| P. T. C. | |
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| - CA Particular | |
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| f an amendment provides for an exch provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, and and an analysis of the amendment itself: |
| (if not applicable indicate N/4) | |
| (if not applicable, indicate N/A) | |

| The date of each amendment(s) adoption: 62817 . | other than the |
|--|-----------------|
| date this document was signed. | |
| Effective date <u>if applicable</u> : 62817 | |
| Effective date if applicable: (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records. | : listed as the |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were adopted 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 statement 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. | |
| Dated | |
| (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) | |
| | |
| <u>Johanna Jimenez</u> | |
| (Typed or printed name of person signing) | |
| President. | |
| (Title of person signing) | |