

P93000037388

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DOMINICAN HARDWARE, INC.

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ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

**DOMINICAN HARDWARE, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit corporation adopts the following amendment(s) to its Articles of Incorporation:

I. The name of the officers of this corporation and their titles:

Federico Perez Herrera

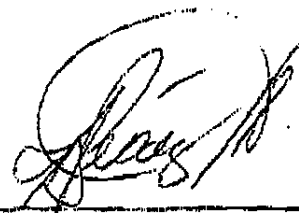
President

III. Effective date of amendment: May 7, 2010

IV. Adoption of amendment: The amendment was approved by the unanimous written consent of the shareholders.

Signed this Seven days of May, 2010.

By:



Federico Perez Herrera, President