

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

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P93000042616

Florida Department of State  
Division of Corporations  
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*Amend*

FROM : LAZARUS

FAX NO. : 3052201440

May. 09 2007 03:18PM P5

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D Shop, INC.  
(PRESENT NAME)

P93000042616

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Directors shall now read as follows:**

Delete: Holby Gonzalez as Vice President  
add: Ramon Echeverria as Vice President

**SECOND:** 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, are as follows.

H 0 7 0 0 0 1 2 8 3 6 2

H 0 7 0 0 0 1 2 8 3 6 2

THIRD: The date of each amendment's adoption: 5/9/07


FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.Signed this 9 day of May, 20 07.

Signature

  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE M. TEJERIO

Typed or printed name

President

Title

H 0 7 0 0 0 1 2 8 3 6 2