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DANIEL GARDENS CORP.

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ARTICLES OF AMENDMENT (((H08000161418)))
OF
ARTICLES OF INCORPORATION
OF

DANIEL GARDENS CORP.

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation
adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VIII
NEW BOARD OF DIRECTORS

The new Board of Directors of this corporation shall be as follows:

Name	Address	Office	Shares
Daismel Vinas	666 East 24 St. Hialeah, Fl 33013	President	500

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : June 25 , 2008

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

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

X

_____ 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 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 amendment (s) was/were sufficient for approval

By _____

(Voting group)

(((H08000161418)))

Signed this 25 day of June, 2008.

By *Daismel Vinas*
Daismel Vinas
President

NEW REGISTERED AGENT/REGISTERED OFFICE

Pursuant the provision of sections 607.0501, Florida Statutes, the undersigned corporation organized under the Law of the State of Florida, submits the following statement in designating the new registered office/new registered agent, in the State of Florida.

The New Registered Agent and office shall be:

Daismel Vinas
666 east 24 St.
Hialeah, FL 33013

Daismel Vinas
Daismel Vinas
New Registered Agent