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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DM ENTERPRISES AND DISTRIBUTORS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DM ENTERPRISES AND DISTRIBUTORS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article IX - Board of Directors

Is amended to include (add) a director as follows:

Raul Diaz, Director and Vice-President
8300 W. Flagler St. #116
Miami, FL 33144

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:

THIRD: The date of each amendment's adoption: October 14, 1998
Prepared By: Escarpio & Company 10661 N. Kendall Dr., #204
Miami, FL 33173 Tel: (305) 275-0055

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 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.

Signed this day 14 of October, 19 98

Signature


(By the Chairman or ~~Chairman~~ Chairman of the Board of 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)

David Meza, Director & President

Typed or printed name

Director & President & Chairman

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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