

04/15/1997

P970000039873

PAGE 01

5/14/97
4:33 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000007978 4))

TO: DIVISION OF CORPORATIONS
(904) 922-4000

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448
(305) 867-8200

FAX #:

NAME: DACIEL, INC.

AUDIT NUMBER.....H97000007978

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

SH ⁵/₁₅
Amend.

FILED
97 MAY 15 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000007978
ARTICLES OF AMENDMENTTO
ARTICLES OF INCORPORATION
OFDACIEL, INC.

(present name)

FILED
97 MAY 15 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Please, see page titled ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION OF DACIEL, INC.

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: 5-12-97

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

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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).]

Prepared by:

Jorge L. Lopez
1376 N.W. 30 St.
Miami, Fl. 33142
(305)638-7751

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

H97000007978

H97000007978

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DACIEL, INC.

ARTICLE VI: This corporation shall have (1) (One) Director(s)
The name and address of the Director(s) is:

Elcida López
1390 N.W. 16 St.
Miami, Fl. 33125

FILED
97 MAY 15 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII: The officer(s) of this corporation shall be as follows:

Elcida López
1390 N.W. 16 St.
Miami, Fl. 33125

President

H97000007978

H97000007978

Signed this 12 day of May, 19 97.

Signature Jorge L. López
(By the Chairman or Vice 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)

Jorge L. López
Typed or printed name

Director
Title

H97000007978