

MAY-14-2001 11:51

P.02/04
<https://ccfssl.dos.state.fl.us/scripts/efilecovr.exe>

P980000000474

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000065476 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 14 PM 3:23

RECEIVED
01 MAY 14 PM 12:10
DIVISION OF CORPORATIONS

BASIC AMENDMENT
DIMAC BUSINESS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
5-14-01

MAY-14-2001 11:51

P.01/04



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 14, 2001

DIMAC BUSINESS CORPORATION
2528 SUNFISH STREET
ORLANDO, FL 32839

SUBJECT: DIMAC BUSINESS CORPORATION
REF: P98000000474

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000065476
Letter Number: 701A00029140

H 01000065476

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DIMAC BUSINESS CORPORATION**

REF. NUMBER: P98000000474

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 adopted: Article VIII: Officers & Directors
The new name and address of each director of this corporation is:

Luiz Dias Machado President
2528 Sunfish Street Orlando, Fl. 32839.

Kydyrjan Boulibekov Secretary
2528 Sunfish Street Orlando, Fl. 32839

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 14 PM 3:23

SECOND:

Amendment adopted: Article IX: Registered Office and Agent
The new registered office address is 2528 Sunfish Street Orlando, Fl. 32839,
and the new registered agent: Luiz Dias Machado.

This amendment was adopted on May 8, 2001.

The amendment was approved by the shareholders. And directors for
Unanimous votes.

The number of votes cast for the amendment was sufficient for approval.
Signed this May 8, 2001.

Luiz Dias Machado

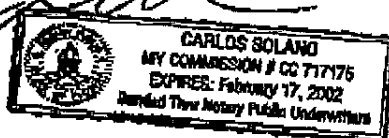
Luiz Dias Machado
President

Kydyrjan Boulibekov

Kydyrjan Boulibekov
Secretary

H 01000065476

Miami, Florida.



Prepared by:
Carlos Solano
1235 Alton Rd.
Miami Beach, Fl. 33139
(305) 674-1281

H01000065476

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

DIMAC BUSINESS CORPORATION

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Luiz Dias

REGISTERED AGENT

H01000065476