

P 990000006934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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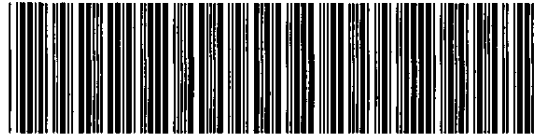
(Business Entity Name)

(Document Number)

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09/25/08--01042--003 \*\*52.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 SEP 25 PM 1:32

FILED

*Amend.*

*10/6/08*

*De*

**COVER LETTER**

EXPRESS MAIL NO.  
EH 033636792 US.

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DDB CORPORATION

DOCUMENT NUMBER: P99000006934

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLO DARBOUZE

(Name of Contact Person)

(Firm/ Company)

7340 NW 35TH AVENUE

(Address)

MIAMI, FL 33147

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLO DARBOUZE

(Name of Contact Person)

at ( 305 ) 836-1529

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee  
NO

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

DDB CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P99000006934

(Document number of corporation (if known))

**FILED**  
08 SEP 25 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

**ARTICLE VII**

**CARLO DARBOUZE**

**PRESIDENT**

**7340 NW 35TH AVENUE MIAMI, FL 33147**

**MARYSE BATEAU**

**VP / TREASURER**

**404 BERMUDA SPRINGS DRIVE WESTON, FL 33326**

**DANIEL FILS-AIME JR**

**SECRETARY**

**17600 NW 68TH AVE, B-2008 HIALEAH, FL 33015**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: September 15, 2008

Effective date if applicable: September 19, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

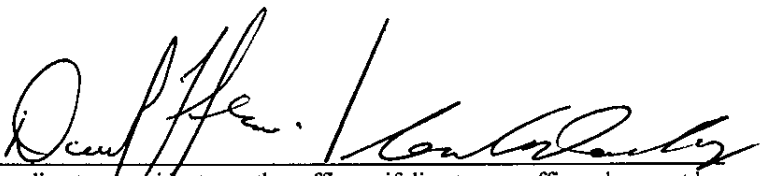
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DANIEL FIL AIME JR. / CARLO DARBOUZE

(Typed or printed name of person signing)

SECRETARY / PRESIDENT

(Title of person signing)

FILING FEE: \$35