

Division of Corporations

Page 1 of 1

**P99000009846**

## Florida Department of State

Division of Corporations

Public Access System

## 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.

(((H05000038398 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 : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

Phone : (305) 444-4994

Fax Number : (305) 444-4977

## BASIC AMENDMENT

D &amp; G INTERNATIONAL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
05 FEB 16 AM 11:59  
DIVISION OF CORPORATIONS

FILED  
05 FEB 16 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

2/16  
21 2:10 PM

Nov 18 2005 11:53AM ECFS

3054444977

p.2

850-205-0381

2/18/2005 11:50

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 15, 2005

D & G INTERNATIONAL GROUP, INC.  
1000 EAST 15TH STREET  
HIALEAH, FL 33010

SUBJECT: D & G INTERNATIONAL GROUP, INC.  
REF: P99080009846

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 address for the new officer is not legible.

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) 245-6908.

Anna Chesnut  
Document Specialist

FAX Aud. #: H05000038398  
Letter Number: 705A00010646

[[[05000038398]]]

Articles of Amendment  
to  
Articles of Incorporation  
of

D & G International Group, Inc

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

P99000009846

(Document number of corporation (if known))

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)**

**DELETED OFFICERS:**

DELETED THE PRESIDENT DELGADO JOSE A (P)

DELETED THE TREASURE/DIRECTOR MORALES ROGELIO ( STD )

THE NEW PRESIDENT WILL BE : WINDSOR FERNANDES OLIVEIRA

850 N MIAMI AVE, APT. W 1608 MIAMI FL 33136

(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)

FILED  
05 FEB 16 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[[H05000038398]]

The date of each amendment(s) adoption: 02/14/05Effective date if applicable: 02/14/05  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

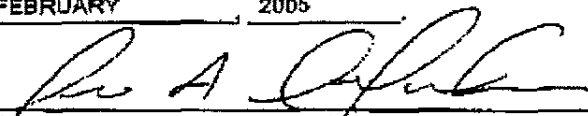
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 14 day of FEBRUARY, 2005

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)DELGADO JOSE A

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35