

Division of Corporations

Page 1 of 2

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.

((H99000025193 6)))

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) 922-4000

From:

Account Name : VANEX INTERNATIONAL, INC.
Account Number : I19990000028
Phone : (305) 252-9383
Fax Number : (305) 252-3404

FILED
99 OCT 12 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DARLING GENERAL SERVICES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
99 OCT 12 AM 11:11
DIVISION OF CORPORATIONS

Handwritten: AMENDED
10/6/99
10/12

October 6, 1999

DARLING GENERAL SERVICES, CORP.
2828 N.W. 101 ST.
MIAMI, FL 33147

SUBJECT: DARLING GENERAL SERVICES, CORP.
REF: P99000075832

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 amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The name and title of the person signing the document must be noted beneath or opposite the 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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000025193
Letter Number: 599A00048556

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
DARLING GENERAL SERVICES, CORP.**

The undersigned subscribes to the following amendment to the Articles of Incorporation of Darling General Services, Corp (hereafter, "Corporation"):
The amendment was adopted October 6, 1999 by the Incorporator and shareholder action was not required.

ARTICLE VIII - BOARD OF DIRECTORS

The Directors of the corporation shall be:

Juan Martinez
Sandra E. Valladarez

Whose address shall be the same as the principal office of the Corporation (2828 NW 101 Street, Miami, FL 33147).

ARTICLE IX - OFFICERS

The current officers of the corporation shall be:

President: Juan Martinez
Vice-President: Sandra E. Valladarez
Secretary: Sandra E. Valladarez
Treasurer: Sandra E. Valladarez

Whose address shall be the same as the principal office of the Corporation (2828 NW 101 Street, Miami, Florida 33147).

ALL OTHER ARTICLES OF INCORPORATION OF DARLING GENERAL SERVICES, CORP. REMAIN UNCHANGED.

In witness whereof, I have hereunto set my hand, acknowledge and file the foregoing Amendment of Articles of Incorporation under the law of the State of Florida.



SANDRA E. VALLADAREZ
INCORPORATOR

FILED
99 OCT 12 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA