



**DUTY RECOVERY  
SERVICES, INC.**

**P99000096255**

1342 Colonial Boulevard  
Building K - Suite 103  
Ft. Myers, Florida 33907  
Tel. (941) 936-7550  
Fax (941) 945-4927

April 13, 2000

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

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-04/17/00-01038-005-  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Duty Recovery Services, Inc.  
Amended Articles of Incorporation  
Document # P99000096255

Dear Sir or Madam:

Please find enclosed the Amendment to the Articles of Incorporation for Duty Recovery Services, Inc. The Articles were amended to provide the most up to date address for the Company, and to add an article regarding the primary business activity.

Also enclosed is a check in the amount of \$43.75 to cover the \$35 filing fee and the \$8.75 fee for a certified copy.

If you should have any questions regarding the above, please call me at (941) 936-7750.

Thank you very much.

Sincerely,

Corie L. Hall  
President

*Amend  
#25-00  
PAS*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 17 AM 8:54

**FILED**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

00 APR 17 AM 8:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Duty Recovery Services, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II. PRINCIPAL OFFICE

Article II should be amended to read:

The principal place of business and mailing address of this corporation shall be:

1342 Colonial Blvd.  
Building K, Suite 103  
Ft. Myers, Florida 33907

ARTICLE VII.

Article VII. is added and should read as follows:

Duty Recovery Services, Inc. has been incorporated in order to transact customs business. Specifically, Duty Recovery Services, Inc. shall be engaged in the business of providing import consulting services and duty drawback program implementation.

**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: APRIL 13, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ 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):*

"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 13<sup>TH</sup> day of APRIL, 2000

Signature

Corie L. Hall

(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)

CORIE L. HALL

Typed or printed name

PRESIDENT

Title