

✓ 52032

September 25, 2002

Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

200008098612--6  
-09/30/02--01041--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Changing Corporation name

To Whom It May Concern:

Our Corporation is Dart Messenger & Courier Service, Inc we would like to change the name to DMACS Leasing.

Our address is Dart Messenger & Courier Service, Inc,  
1670 w 39<sup>th</sup> p #1303 Hialeah, FL 33012. Our phone number is  
305-827-3278. Our fax number is 305-820-3278.

Thank you,

*Antonia Salazarte*

Antonia Salazarte

*Effective  
01-01-03*

*Carlos Salazarte  
gave author to add  
the ' & inc.  
all 10/23/02*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 21 PM 3:05

FILED

*n/chga*



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 2, 2002

ANTONIA SALAZARTE  
% DART MESSENGER & COURIER SERVICE, INC.  
1670 W 39TH PL #1303  
HIALEAH, FL 33012

SUBJECT: DART MESSENGER AND COURIER SERVICE, INC.  
Ref. Number: V52032

We have received your document for DART MESSENGER AND COURIER SERVICE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

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

Letter Number: 102A00055472

RECEIVED  
02 OCT 21 AM 11:15  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

DART MESSENGER AND COURIER SERVICE, INC.

(present name)

(Document Number of Corporation (If known))

*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)*

*The amendment adopted is as follows:  
That the present name of the Corporation  
(DART MESSENGER + COURIER SERVICE, INC.) be  
changed to: DMAX LEASING AND ADVERTISING, INC.  
This name change is to become effective on  
January 1, 2003.*

**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:

**FILED**  
02 OCT 21 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: September 15, 2002

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 17th day of October 2002, \_\_\_\_\_

Signature

Antonia Salazar

(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)

ANTONIA SALAZAR

Typed or printed name

SECRETARY

Title