

PD3000004290

(Requestor's Name)

Zella and Mike Baretta
1508 Bay Road, apt.# 709
Miami Beach, FL 33139

Tel: 305-785-5095
305-527-4014

(Business Entity Name)

(Document Number)

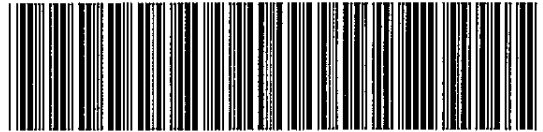
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Spoke w/ Zella Baretta
Add on AS vice. Pres.
⑩ 3/18/03

Office Use Only

Amend/CC
⑩ 3/18/03



700013169947

03/10/03--01062--010 **43.75

FILED
03 MAR 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dutch Colony, Inc.

(present name)

P03000004290

(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)*

Besides Mike Baretta, we would like to add Zella Baretta to the following articles:

- art.V: initial officers/directors
- ~~art.VII: incorporator~~

AS VICE-PRESIDENT

We would also like to change art.II, principal office. This will be:
4031 Laguna street
Coral Gables, FL. 33146

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: March 1rst, 2003

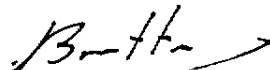
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 7 day of March, 2003

Signature 
(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)

Mike Baretta

(Typed or printed name)

President

(Title)