

PO3000096702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

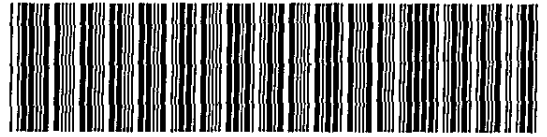
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600025016456

11/26/03--01027--005 **49.75

FILED
03 NOV 26 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
PROB
12/4

PIPER, LUDIN, HOWIE & WERNER, P.A.

ATTORNEYS AT LAW

5720 CENTRAL AVENUE • ST. PETERSBURG • FLORIDA • 33707

BRUCE G. HOWIE*
ERIC E. LUDIN
JULIAN M. PIPER
SIDNEY WERNER

Tel: (727) 344 - 1111
Fax: (727) 344 - 1117

E-mail: law@gte.net
Web site:
<http://www.piperludin.com>

* Board Certified Criminal Trial Lawyer

November 24, 2003

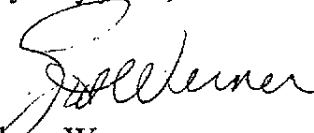
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: D'Roy Group, Inc.

Dear Sir/Madam:

Enclosed for filing please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced, together with our check no. 2443 in the amount of \$43.75 as the filing fee and fee for furnishing us a Certified Copy of the Articles of Amendment. Thank you for your assistance with this filing.

Very truly yours,


Sidney Werner

SW/gel
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D'ROY GROUP, INC.

FILED
03 NOV 26 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. Article IV of the Articles of Incorporation of D'ROY GROUP, INC. is amended to read as follows:

ARTICLE IV - CAPITAL STOCK

The amount of authorized capital stock of the corporation shall be \$6,000.00, and shall be divided into two classes of stock. Class A stock shall consist of Three Hundred Thousand (300,000) shares of voting stock with a par value of one cent (\$.01) per share for a total of Three Thousand Dollars (\$3,000.00). Class B stock shall consist of three hundred thousand shares (300,000) of non-voting stock with a par value of one cent (\$.01) per share for a total of Three Thousand Dollars (\$3,000).

2. The foregoing amendment was adopted by the sole incorporator of this corporation on November 6, 2003, prior to issuance of stock. Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, ALFREDO JORGE RONAY, as sole incorporator of this corporation, prior to issuance of stock, has executed these Articles of Amendment on November 6, 2003.



ALFREDO JORGE RONAY,
Sole Incorporator