P.O. Box 291392 Tampa, Fl. 33687

### Certified Letter

Florida Department of State Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Dear Sir/Madam:

Enclosed please find the original and a copy of the Amendment of Articles of Incorporations D & G Mobil-Tech, Corp.

Also please find enclosed a check payable to the Secretary of State in the amount of \$35.00 which includes filing fees.

Sicnerely,

D & G MOBIL-TECH, CORP.

Giuseppe Mancuso

President

800003959848--5 -04/05/01-01016-002 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

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SECRETARY OF STATE
AND ANASSEF FI ORIDA

NC

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# ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

OI APR -4 PM 3: 56

TALLAHASSEE, FLORIDA

 $\mathbf{OF}$ 

## MANCUSO CAFE, INC.

A special meeting of the Shareholders of MANCUSO CAFE, INC. was held at the hour of 2:00 PM, on the day of March 28, 2001, at the office of the Corporation located at Tampa, Florida.

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

### Giuseppe Mancuso David McDonald

There being present at the meeting of shareholders of record which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: To Change: ARTICLE I - NAME

### D & G MOBIL-TECH CORPORATION

IN WITNESS WHEREOF, we the undersigned have executed these Articles of

Amendment of March 28, 2001

By: Giuseppe Mancuso - Chairman

of the Board of Directors

ATTEST:

By: David McDonald - Secretary/Treasurer

of the Board of Directors

State of Florida

County of Hillsborough

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GIUSEPPE MANCUSO and DAVID McDONALD known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

Sworn and Subscribed this 28th day of March, 2001

Notary

Minerva F. Ramos

Notary Public, State of Florida

Commission No. CC 677297

OF FLO My Commission Exp. 10/01/2001

1-800-3-NOTARY - Fla Notary Service & Bonding Co.