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ACCOUNT NO. : 072100000032

REFERENCE : 491624 7188246

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2002 MAR 28 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 25, 2002

ORDER TIME : 9:49 AM

ORDER NO. : 491624-005

CUSTOMER NO: 7188246

1000005174371--3

CUSTOMER: Mr. Richard M. Delgado
Mr. Richard M Delgado
7025 Nw 173 Drive
#2206
Miami, FL 33015

DOMESTIC AMENDMENT FILING

NAME: RICH MAN'S PRODUCTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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N.C.
C. Coulllette MAR 28 2002

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

FILED

2002 MAR 28 PM 12: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RICH MAN'S PRODUCTIONS, 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 CORPORATION NAME SHALL BE AMENDED TO READ AS FOLLOWS: D & D CORPORATE HOUSING, INC.

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 26, 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 13 day of March, 2002

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)

Richard Delgado

(Typed or printed name)

Co. / Pres.

(Title)