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BASIC AMENDMENT

SAN-CHEZ, INC.

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2003 JUN 30 PM 3:01

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SAN-CHEZ, INC.

WHEREAS, the Articles of Incorporation of SAN-CHEZ, INC. were filed with and approved by the Secretary of State of the State of Florida on the 8th day of March, 1972; and

WHEREAS, it is the intention of all of the directors and the stockholders of SAN-CHEZ, INC. that the Articles of Incorporation of San-Chez, Inc. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment hereinafter set forth was approved by all of the directors and the stockholders of pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 30th day of June, 2003; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of San-Chez, Inc. are hereby amended by deleting in its entirety the present Article 1 - Name and by substituting therefor the following, to-wit:

"ARTICLE I

Name

The name of this corporation shall be:

D & R SANCHEZ, INC."

☒ 003

By: Ray A. Sanchez
Ray A. Sanchez, President