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To:

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Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DOLPHIN NURSERY, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment

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12/8/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 DEC -7 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOLPHIN NURSERY, INC.
(present name)

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)

ARTICLE V OFFICERS DIRECTORS

ADDED
WILSON M DE-LA-CRUZ (VICE PRESIDENT)
17360 SW 232 ST
LOT #80
MIAMI, FLORIDA 33070


WILSON M. DE-LA-CRUZ

12/7/2000
DATE

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:

DECEMBER 7 2000

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 _____"

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_____ 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 day 7th Day of DECEMBER 2000

Signature 
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) **PRESIDENT**

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM DE-LA-CRUZ - **PRESIDENT**
Type or printed name

PRESIDENT
Title

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