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### TRANSMITTAL LETTER



Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclose	d are an origi	nal and one (1) copy of the artic	cles of incorporation and	a check for:		
	ロ STO.00 Filing Fee	☐ \$73.75 Filing Fee & Certificate of Status	ST3.75 Filing Fee & Certified Copy ADDITIONAL COF	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
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13935 NW 1st Ave						
	Miami, [1. 33168]					
30-688-9694						

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

# ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF DANTO REALTY GROUP, CORP.

O3 MAY 12 AM 4: 00

TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

### **ARTICLE VII**

The number of Directors/Officers constituting its Board of Directors shall be 2 whose name(s) and address(es) is(are):

Jose A Espinoza 1804 N University Dr. Suite B Plantation, Fl. 33322 President/Vice President

Caleb J Espinoza
1804 N University Dr. Suite B
Plantation, FL. 33322
Secretary

The date of adoption of this amendment was the 5th day of May, 2003. The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Jose A Espinoza/President

Date

5-6103

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These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Jose A Espinoza President

Date

5-6-03