

P00000085142



FILED

00 SEP 13 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 821871 7224104

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : September 6, 2000

ORDER TIME : 11:43 AM

ORDER NO. : 821871-015

CUSTOMER NO: 7224104

CUSTOMER: Mr. Harold Odor
Mr. Harold Odor
8695 Ns 6th Lane Suite 207

200003392262--4

Miami, FL 33126

DOMESTIC AMENDMENT FILING

NAME: DONE DEE & ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

C. COULLETTE SEP 14 2000

CONTACT PERSON: Sandra Mathis EXT 1165

EXAMINER'S INITIALS: _____

RECEIVED
00 SEP 13 PM 2:27
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

FILED
00 SEP 13 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of
DONE DEE & ASSOCIATES, INC. shall be amended to read as
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
two Directors. The names and addresses of the
members of the Board of Directors are:

Harold Odor	8695 Northwest 6th Lane, Suite 105
Dir.	Miami, Florida 33126
Wade Palm	8695 Northwest 6th Lane, Suite 207
Dir.	Miami, Florida 33126

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 13th day of September, 2000.



Laura R. Dunlap/Incorporator

scm