

CSC **THE UNITED STATES CORPORATION** **000000085142**

ACCOUNT NO. : 072100000032

REFERENCE : 821871 7224104

AUTHORIZATION : *Patricia Pigeto*

COST LIMIT : \$ 35.00

FILED
00 SEP 21 PM 1:14
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

ORDER DATE : September 6, 2000

ORDER TIME : 12:04 PM

ORDER NO. : 821871-020

CUSTOMER NO: 7224104

4000003400834--8

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

Miami, FL 33126

Amend

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

CONTACT PERSON: Sandra Mathis

EXAMINER'S INITIALS:

RECEIVED
00 SEP 21 PM 12:58
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

AOR
9/28/00
**02250, 00517, 00135, 00672*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: DONE DEE & ASSOCIATES, INC.
Ref. Number: P00000085142

We have received your document for DONE DEE & ASSOCIATES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 900A00050036

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DONE DEE & ASSOCIATES, INC.

Done Dee + Associates Inc.
(present name)

FILED
00 SEP 21 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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

W. De Palm 8695 Northwest 6th Lane, Suite 207
Dir. Miami, Florida 33126

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: 9/18/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

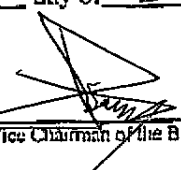
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 9/18 day of 2000

Signature

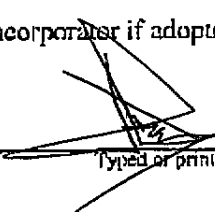

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name HAROLD ADOR

Board of Directors - DIRECTOR
Title