P00000089388

TO: DIVISION OF CORPORATIONS
AMENDMENT SECTION

FM: DWD & COMPANY, INC.

PLEASE FILE THE ENCLOSED AMENDMENTS TO ARTICLES OF CORPORATION FOR DWD & COMPANY, INC. A CHECK FOR $43.75 IS ALSO ENCLOSED FOR THE FILING FEE ($35) AND ONE CERTIFIED COPY OF THE AMENDMENTS ($8.75).

THANK YOU,

R D. DeLisa – INCORPORATOR

RAYMOND DeLISA
5430 LYONS ROAD #209
COCONUT CREEK, FL 33073
(954)415-5714

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 13 AM 11:24

Amendment
LFG
9-20-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 SEP 13 AM 11:24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DWD & COMPANY, INC.
(present name)

P00000089388
(Document Number of Corporation (If known)

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)*

1.Amendment to Article V - The principal place of business is: 131 East Atlantic Ave.
Delray Beach, FL 33444

The mailing address is : 5430 Lyons Road #209
Coconut Creek, FL 33073

2.Amendment to Article VI - The name and address of the registered agent of this corporation is:
David DeLisa
5430 Lyons Road #209
Coconut Creek, FL 33073

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

David DeLisa

3.Amendment to Article X- addition of the following individual as Director:
David DeLisa
5430 Lyons Road #209
Coconut Creek, FL 33073

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: 5 September, 2002.

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 5th day of September, 2002.

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)

Raymond D. DeLisa
(Typed or printed name)

Director - Incorporator
(Title)