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WHITELOCK & ASSOCIATES, P.A.
OFFICE ACCOUNT
300 SOUTHEAST THIRTEEN STREET
FORT LAUDERDALE, FL 33316-1924

City/State/Zip

Phone #

700003995507--8

-04/12/01--01115--003

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

☐ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

S. PAYNE APR 12 2001

Examiner's Initials

CR2E031(7/97)

Gave OK to
remove word
initial and
add acceptance

RECEIVED
01 APR -9 PM 12:02
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR -9 PM 3:00

FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
D & J HOLDINGS, INC.

FILED

01 APR -9 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST The following constitute the article number(s) being amended:

ARTICLE VI - _____ REGISTERED AGENT AND CORPORATE OFFICE

The street address of the _____ registered agent of this Corporation is Whitelock & Associates, P.A., and the name of the _____ registered office at that address is 300 Southeast Thirteenth Street, Fort Lauderdale, Florida 33316.

ARTICLE VII - _____ BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director constituting the _____ Board of Directors. The number of the Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Directors. The names and address of the _____ Board of Directors of the Corporation are:

JOSEPH IDY
215 East 24th Street, Apartment 606
New York, NY 10010

ARTICLE VIII - INCORPORATORS

This article has been deleted

SECOND Provisions for implementing amendments:

ARTICLE X - AMENDMENT of the original Articles of Incorporation provides, as follows:

The Corporation reserves the right to Amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the Board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Aaron Behar, Esq., Whitelock & Associates, P.A.
(Typed or Printed Name)

(Capacity)

THIRD Date of each amendment's adoption:

Article VI- March 27, 2001


Article VII- March 27, 2001

Article VIII- March 27, 2001

FOURTH Adoption of amendments:

The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, The undersigned Incorporator(s) have executed these Articles of Amendment to Articles of Incorporation this 5th day of April, 2001.



JOSEPH IDY
INCORPORATOR / DIRECTOR

Incorporator / Director
TITLE

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally came and appeared JOSEPH IDY known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Article of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 5th day of April, 2001.


NOTARY PUBLIC
My Commission Expires:

 April R Kadel
My Commission CC923301
Expires March 29, 2004