

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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(((H000000647016)))

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From:

Account Name : DANIEL J. WEINBERG, CPA

Account Number : I19980000102 Phone

(954) 428-8899

Fax Number

(954) 428-6699

BASIC AMENDMENT

DI & Q FINANCIAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

12-13-2000 11:08AM FROM FINANCIAL SERVICES 954 428 6699 (850)487-8013 12/12/00 17:54 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2000

DI & Q FINANCIAL, INC. 2060 N.W. 15TH PLACE DELRAY BEACH, FL 33445

SUBJECT: DI & Q FINANCIAL, INC.

REF: P00000096480

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PLEASE ADD "DIRECTOR" TO THE SIGNOR'S TITLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H00000064701 Letter Number: 900A00062692 H00000064701 6

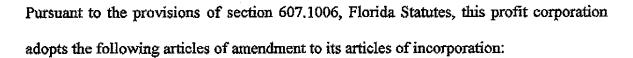
ARTICLES OF AMENDMENT

to

Articles of Incorporation

of

DI & O FINANCIAL, INC.



FIRST

AMENDMENT(S) ADOPTED (Indicate article number(s) being amended, added or deleted)

ARTICLE VI: Board of Directors

SECOND Additions/Changes to Officers and Directors Name of Officers/Directors No Change Addition Deleted Ø Title President Ronald Schwartzman Name 2060 N.E. 15TH Place Address City/St/Zip Delray Beach, FL 33445 Filer: Daniel J. Weinberg, CPA c/o Eve Weinberg 1191 E. Newport Center Drive Penthouse B Deerfield Beach, FL 33442

(954)428-8899 (954)428-6699 Fax

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SECOND (Continued)

Name of	f Officers/Directors	Additions/Changes to Officers and Directors No Change Addition Deleted				
Title	President					
Name Address City/St/2	Beatrice Peifer 2060 N.E. 15 TH Place					
Name of Officers/Directors		Additions/Changes to Officers and Directors No Change Addition Deleted				
Title	Vice President					
Name	Richard Contos					
Address	2060 N.E. 15 TH Place					
City/St/						
Name of Officers/Directors		Additions/Changes to Officers and Directors No Change Addition Deleted				
Title	Secretary					
Name	Deyanira Quiroga					
Address	the first terms are the second					
City/St/	f contract of the contract of					
THIRD The date of each amendment's adoption is: 12/1/00 (date)						
<u>FOURTH</u>						
ADOPTION OF AMENDMENT(s) (check one)						
\boxtimes	The amendment(s) was/were adopted by the Incorporators or Board of Directors without					
	shareholder action and shareholder action was not required.					
	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).]						

H00000064701 6

The number of votes cast for the amendment(s) was/were sufficient for approval by

Board of Directors.

(voting group)

Signed this 12th day of December 2000.

Signature:

Officer, Director, President, Vice President, Shareholder, Chairman

Vice Chairman of the Board of Directors, if adopted by the shareholders a Director of Incorporator if adopted by the Directors

or Incorporations.

Ronald Schwartzman (Type or print name)

Vice President (Title)

12/12/00 (Date)