

Division of Corporations

Page 1 of 2

P00000108512

Florida Department of State  
Division of Corporations  
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Fax Number : (850)922-4000

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305)266-4080  
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BASIC AMENDMENT

D MARMOL P, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

Name Change

01-5-01 DC 1/4/01

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p1 /1

PAGE 01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 5, 2001

D MARMOL P, INC.  
7644 NW 3 ST  
MIAMI, FL 33126

SUBJECT: D MARMOL P, INC.  
REF: P00000108512

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000001941  
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p1 71

PAGE 01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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Darlene Connell  
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FAX Aud. #: H01000001941  
Letter Number: 401A00000723

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
D MARMOL P, INC.  

---

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:  
See page attached

SECOND: If an amendment provides for an exchange, reclassifications 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: 01-04-01

FOURTH: Adoption of Amendment (s) (check one)

X 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).]

The number of votes for the amendment (s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

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Signature   
(By the Chairman or Vice Chairman of the board of Directors,  
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

DOMINGO PERERA  
Typed or printed name

Director

Title

HO1000001941

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ARTICLE I

NAME

THE NAME OF THIS CORPORATION SHALL BE: D VILLY P, INC.

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