

P00000108512

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H01000001941 3)))

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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 264-0232

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

D MARMOL P, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$35.00

Name Change

01-5-01 DC 1/4/01

01/05/2001 15:51
350)487-6013

305-264-3770

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GEORGE GONSALEZ

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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

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.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000001941
Letter Number: 401A00000723



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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7644 NW 3 ST
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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000001941
Letter Number: 401A00000723

H01000001941

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D MARMOL P, INC.

(Present name)

FILED
01 JAN -5 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H01000001941

H010000001941

ARTICLE I

NAME

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

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