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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 From
Date 04-09-02
Sender's Name BARBARA DRABONE Phone 681 635-5439
Company Developers Resource Group, Inc.
Address 17411 48th Court North
City Tallahassee State FL ZIP 33470

Office Use Only

2 Your Internal Billing Reference

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

1. Developers Resource Group, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

CR2E031(7/97)

Examiner's Initials

4/10/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DEVELOPERS Resource Group, Inc.

(present name)

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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)

#2 Removal of Vice President

Joseph E. Dames is no longer a corporate officer and his name shall be deleted from the corporate articles. He has never been a shareholder and all issued shares are retained by President, Barbara Dragone.

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:

Barbara Dragone continues to retain 100% of issued shares.

THIRD: The date of each amendment's adoption: 04-01-2001

FORTH: 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 1st day of April, 2001

Signature

Barbara G. Dragone
(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)

BARBARA G. DRAGONE

Typed or printed name

President

Title