

P01000036097



ALFONSO JOSE

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

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

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS

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

*Amend
9-25-01
MS*

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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOLPHIN DIGITAL REPROGRAPHICS, INC

(present name)

P 01000036097

(Document Number of Corporation (If known))

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)

ARTICLE II PRINCIPAL OFFICE
CHANGE OF ADDRESS

OLD ADDRESS:

HORACIO LOPEZ
11650 NW 4 LANE
MIAMI, FL 33172

NEW ADDRESS:

HORACIO A. LOPEZ
7350 NW 7th #102
MIAMI, FL 33126

ARTICLE V INITIAL OFFICERS/DIRECTORS
PRESIDENT

HORACIO A. LOPEZ -
7350 NW 7th #102
MIAMI, FL 33126

ALFONSO JOSE OJEDA - VICE-PRESIDENT
5265 NW 112 AVE #105
MIAMI, FL 33178

DISTRIBUTIONS OF SHAREHOLDER

HORACIO A. LOPEZ 60% AND ALFONSO JOSE OJEDA
40%

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:

THIRD: The date of each amendment's adoption: 09/06/2001

FOURTH: 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.

X 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 100% (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 6 day of SEPTEMBER, 2001

Signature X

Horacio A. Lopez
(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)

HORACIO A. LOPEZ
(Typed or printed name)

PRESIDENT
(Title)