https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000047762 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

D.M. PRODUCTIONS OF FLORIDA, INC.

The later than the la		
Certificate of Status	0	
Certified Copy	0	
Page Count	01	
Estimated Charge	\$35.00	



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 4, 2002

Į:

D.M. PRODUCTIONS OF FLORIDA, INC. 6506 NW 186 ST MIAMI, FL 33056

SUBJECT: D.M. PRODUCTIONS OF FLORIDA, INC.

REF: P01000094151

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 document is illegible and not acceptable for imaging.

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) 245-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H02000047762 Letter Number: 302A00012867 ARTICLES OF AMENDMENT (LAHLARY OF ARTICLES OF INCORPORATION OF

D.M. PRODUCTIONS OF FLORIDA, INC.

Doc. # P01000094151

(present name)

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 I Change Corporation name from D.M. Productions of Florida, Inc. to MDM OF DADE COUNTY INC.

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: March 1, 2002
	I: Adoption of Amendment(s) (CHECK ONE)
Œ	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"
	voling group
Q	
. 0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	Signed this 1 day of March 2002
_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	— was country.
	OR
	(By a director if adopted by the directors)
•	OR
	(By an incorporator if adopted by the incorporators)
	MAGDALENA ERDMANN
	Typed or printed name
	• • • • • • • • • • • • • • • • • • • •