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04 AUG 16 PM 4:10
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TALLAHASSEE, FLORIDA

Amended
MD 8/19

SANDOVAL & ASSOCIATES – Jairo A Sandoval

Accounting and Taxation-New York, New Jersey, Pennsylvania and Florida

Member of: The National Society of Public Accountants and The National Society of Tax Professionals

PO BOX 266873

WESTON

FL 33326

PO BOX 1284

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PO BOX 167

REEDERS

PA 18352

MOBIL: 954.663.8464 PHONE: 954.385.3140 FAX: 954.385.3141

E-mail: sandasso38@yahoo.com

August 11, 2004

Amendment Section
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

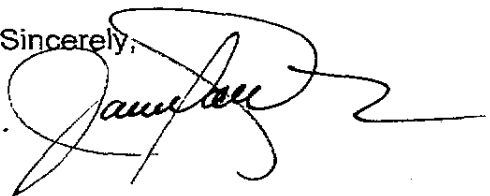
Corporation Name: DJP, Inc.
Document Number: P01000109310

You will find enclosed, in duplicate, duly signed amendments to the Articles of Incorporation of the above named corporation, which we ask you to process at your earliest convenience.

Our check for \$43.75 which covers the filing fee and a certified copy of the amendments.

Should you have any questions concerning this matter, please contact the undersigned at the above address or telephone 954.663.8464.

Sincerely,



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DJP, INC.

DOCUMENT NUMBER: P01000109310

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAIRO A SANDOVAL

(Name of Contact Person)

SANDOVAL & ASSOCIATES INC

(Firm/ Company)

4069 HOLLY COURT

(Address)

WESTON FL 33331

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAIRO A SANDOVAL

(Name of Contact Person)

at (954)

663.8464

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

DJP, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P01000109310

(Document number of corporation (if known))

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CLERK OF THE STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADDED ARTICLE VII AS FOLLOWS:

REGINA PERIM of 948 Winward Way, Weston FL 33327, HAS BEEN APPOINTED VICE-PRESIDENT

OF THE CORPORATION.

ADDED ARTICLE VIII AS FOLLOWS:

THE VICE PRESIDENT WILL, IN THE EVENT OF THE ABSENCE OR INABILITY OF THE PRESIDENT

TO EXERCISE HIS OFFICE, BECOME ACTING PRESIDENT OF THE CORPORATION WITH THE

SAME RIGHTS, PRIVILEGES AND POWERS AS IF THE VICE PRESIDENT HAD BEEN DULY

ELECTED PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: AUGUST 5, 2004

Effective date if applicable: AUGUST 5, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 6TH day of AUGUST 2004

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

OTAVIO V PERIM

(Typed or printed name of person signing)

PRESIDENT, DIRECTOR AND TREASURER

(Title of person signing)

FILING FEE: \$35