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OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): DON ROBERT ENTERPRISE (Document #) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit **Amendment** NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger C. Coulliette MAR 1 9 2002 OTHERFILNGS REGISTRATION **CUALIFICATION** 100005134521 Annual Report -03/1<u>9/0</u>2--01048--019 Foreign Fictitious Name ***105.00 *****35.00 Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(9/92)

Examiner's Initials

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

DON ROBERT ENTERPRISE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V BOARD OF DIRECTORS

ADD: SANTIAGO SAN MARTIN - SECRETARY (50% Shares)
Same address

CHANGE: From 100% Shares to 50% Shares to Roberto San Martin

2002 MAR 19 PM 2: 10
SEURITARY OF STATE
TALLAHASSEE, FLORIDA

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:

The date of each amendment's adoption: February 22, 2002
MOURTH: 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 22nd day of February , 2002 .
Signature Notation of the Hoard of Directors, (By the Chairman or Vice Chairman of the Hoard 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)
Roberto San Martin Typed or printed name
President
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