

PO2000026286

This is a cover letter stating my  
Phone number and Address.

Darlene Nittolo  
6540 Hypoluxo Rd. Su. 363  
Lake Worth, FL. 33467  
(561) 963-6195

FILED  
02 JUN 21 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-06/21/02-01049-006  
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Signed:

  
Pres.

PO2000026286  
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Ann  
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6-21-02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

D.R.J. Holdings, Inc

(present name)

P020000026286

(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)

Darlene Nittolo is going to Replace Robert Nittolo  
as president and owner of D.R.J. Holdings, Inc.

Add: Darlene Nittolo (owner + president)

Delete: Robert Nittolo

I, Darlene Nittolo am familiar with and accept  
the obligations of the position of president  
of DRJ Holdings, INC.

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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:

N/A

THIRD: The date of each amendment's adoption: 6/10/02

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.
- 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 Darlene Nittolo (owner+Pres.) Former Pres. Robert Nittolo 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 10<sup>th</sup> day of June, 2002.

Signature Former Pres. [Signature] New President [Signature] Pres.  
(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)

Darlene Nittolo  
Typed or printed name

President  
Title