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To:

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From:

Account Name : BERNARD A. SINGER, P.A.

Phone

Account Number : 070242003143

: (954)985 -8600

Fax Number

: (954)985 -8477

BASIC AMENDMENT

DIVO ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	-02 -3
Estimated Charge	\$35.00

Department of State 5/18/2002 4:21 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2002

DIVO ENTERPRISES, INC. 3310 BRIDLE PATH LANE WESTON, FL 33331

SUBJECT: DIVO ENTERPRISES, INC.

REF: P02000032585

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.

Please remove the word INITIAL before the words REGISTERED AGENT IN THE FIFTH ARTICLE.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell Corporate Specialist FAX Aud. #: H02000086097 Letter Number: 902A00031410 Department of State 5/16/2002 10:58 PAGE 1/1 RightFAX



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PLEASE REMOVE THE WORD "INITIAL" FROM ARTICLE FIFTH.

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.

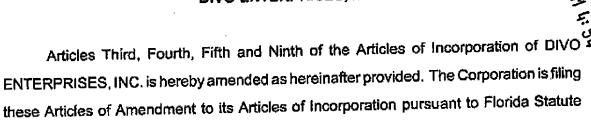
Karen Gibson Corporate Specialist FAX Aud. #: H02000086097 Letter Number: 202A00031252

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DIVO ENTERPRISES, INC.



The Third Article of the Articles of Incorporation of DIVO ENTERPRISES, 1. INC. is hereby amended to read as follows:

"THIRD: This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation."

The Fourth Article of the Articles of Incorporation of DIVO ENTERPRISES, 2. INC., is hereby amended to read as follows:

"FOURTH: This corporation is authorized to issue Eight Thousand (8,000) Shares of Voting Common Stock (Class "A") having a par value of Ten Cents (\$.10) per share and Two Thousand (2,000) Shares of Nonvoting Common Stock (Class "B") having a par value of Ten Cents (\$.10) per share. Both classes of stock shall be equal in all aspects with the exception of voting rights."

This document was prepared by: Bernard A. Singer, Esq. 3107 Stirling Road, Suite 105 Fort Lauderdale, Florida 33312 (954) 985-8600 Florida Bar# 240761

Section 607.1006.

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The Fifth Article of the Articles of Incorporation of DIVO ENTERPRISES, INC. 3. is hereby amended to read as follows:

The street address of the registered office of the "FIFTH: corporation shall be 3107 Stirling Road, Suite 105, Fort Lauderdale, Florida 33312, and the name of the registered agent of the corporation at that address is Bernard A. Singer, Esquire."

- The Ninth Article of the Articles of Incorporation of DIVO ENTERPRISES, INC. is deleted in its entirety.
- The foregoing Amendments to the Articles of Incorporation of DIVO ENTERPRISES, INC. were unanimously adopted by the Shareholders of this Corporation on May \sqrt{S} , 2002, after recommendation and approval of same by the unanimous vote of the Board of Directors of this Corporation on the same date. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment and all of those shares voting approved the Amendment. The number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has day of May, 2002. executed these Articles of Amendment, this 15

DIVO ENTERPRISES, INC.

HAEL DIVERONICA, JR., President

W:\DiVeronica\Divo Enterprises, Inc\Articles of Amendment

This document was prepared by: Bernard A. Singer, Esq. 3107 Stirling Road, Suite 105 Fort Lauderdale, Florida 33312 (954) 985-8600 Florida Bar# 240761

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Fax Audit # H02000086097 1

CERTIFICATE CHANGING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED FOR DIVO ENTERPRISES, INC.

BERNARD A. SINGER, P.A. → D

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That DIVO ENTERPRISES, INC. organized under the laws of the State of Florida with its principal office, has named BERNARD A. SINGER, located at 3107 Stirling Road, Suite 105, Ft. Lauderdale, Florida 33312, as agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

> BERNARD A. SINGER Registered Agent

This document was prepared by: Bernard A. Singer, Esq. 3107 Stirling Road, Suite 105 Fort Lauderdale, Florida 33312 (954) 985-8600 Florida Bar# 240761