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SECRETARY OF STATE
AREANASSEE. FLORIDA

NC+AM BB/23

PABLO RODRIGUEZ, C.P.A.

Best Quick Tax Returns 310 1/2 South Bumby Ave. Orlando, FL 32803

Phone: (407) 896-7921 Fax: (407) 895-8139

May 13, 2003

I AM ENCLOSING A CHECK FOR \$35 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF D & G EXPRESS, INC.

THANK YOU.





D & G EXPRESS, INC.

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: NAME
IBI'S HOMES UNLIMITED INC

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation shall be located at:

1046 DEPOT COURT WINTER GARDEN, FL 34787

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK - 100 SHARES NO PAR VALUE

IBELISA COLON- 80 SHARES DAVID COLON Sr - 10 SHARES DAVID COLON Jr - 10 SHARES

ARTICLE IV: REGISTER AGENT

DAVID COLON 1046 DEPOT COURT WINTER GARDEN, FL 34787

ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

IBELISA COLON- PRESIDENT DAVID COLON Sr- VICE PRESIDENT DAVID COLON Jr - SECRETARY

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:

NONE

voting group
"The number of votes cast for the amendment(s) was/were sufficient for approval by
groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
The amendment(s) was/were approved by the shareholders through voting
votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders. The number of
FOURTH: Adoption of Amendment (s) (CHECK ONE)
TOTIOTHE A Jensey and Control (CHECK) OND
THIRD: The date of each amendment's adoption: May 09,2003.

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 09th day of May 2003.
	Signature: X Ol. Lon (By the Chairman of 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)
	IBELISA COLON
	Typed or printed name
	PRESIDENT
	Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA,

1. THE NAME OF THE CORPORATION IS:

IBI'S HOMES UNLIMITED INC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

David CoLON 1046 Depot COURT WINTER GARden, FL 34787

HAYING BEEN NAMED AS REGISTERED ACENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SWOMATURE

MATE