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Amend Alm 8/104

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: D. L. PORRECA INC.
DOCUMENT NUMBER: <u>P02000 88949</u>
The enclosed [] [] [] [] [] [] [] [] [] [] [] [] []
Please return all correspondence concerning this matter to the following:
DOMINIC PORRECA (Name of Contact Person)
D.L. PORRECA INC. (Firm/Company)
641 ChiNa Berry Circle (Address)
DAVENPORT, FL 33837 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
Dominic Porrect at (321) 228 2438 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee
Mailing Address Amendment Section Street Address Amendment Section

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation of

D.L. PORRECA INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P0200088949 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)
Brandon Rodgers; Manager (officer)
Brandon Rodgers; Manager (officer) 301 Tiffany Loop
Davenport, FL. 33837
Robert Day; Choirman (officer)
2706 MIAMI TERRACE
Kissimmee, Fl. 3479/
(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)
N/A
(continued)

The date of each amendment(s) adoption: 8-4-2004
Effective date if applicable: (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 4th day of AUS UST , 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)
DOMINIC L. PORRECA (Typed or printed name of person signing)
Resident (Title of person signing)

FILING FEE: \$35