

P02000108540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

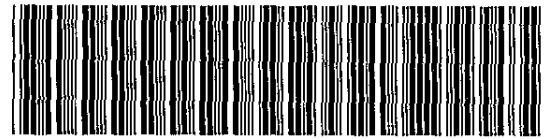
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/15/04--01013--003 **10.00

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04 NOV 10 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
LCP
11/15

ACCOUNTING SYSTEMS DESIGNERS

A SUBSIDIARY OF CORPORATE SOLUTIONS GROUP, INC.

Accounting • Financial Planning • Management • Systems Support

To: Karen Gibson, Division of Corporation

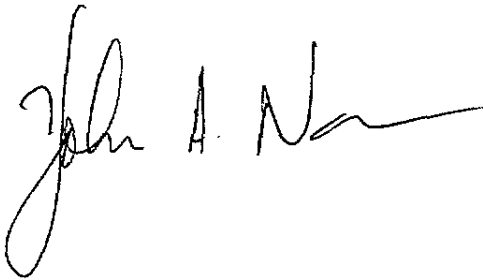
From: Corporate Solutions Group

Date: November 8, 2004

As a follow up to our conversation on Friday, November 5, 2004, concerning Corporate name change of DHP Enterprises.

Enclosed are a new amendment and a check for \$10.00 to complete the process. If you have any questions, please contact Mr. Yohan Naraine at 305.439.9942.

Thanks.



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D H P ENTERPRISES, INC.

DOCUMENT NUMBER: P02000108540

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yohan Naraine (Corporate Solutions Group)
(Name of Contact Person)

(Firm/ Company)

1521 Alton Rd # 433
(Address)

Mia Bch, FL 33139
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Yohan Naraine at (305) 439-9942
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

DHP ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE FLORIDA

P02000108540

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

DANIELI ENTERPRISES, INC.

(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)**

(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)

(continued)

The date of each amendment(s) adoption: 11/26/04

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 2 day of Nov, 2004.

Signature [Handwritten 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)

Asaf Danieli
(Typed or printed name of person signing)

president
(Title of person signing)

FILING FEE: \$35