

P03000140739

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(Business Entity Name)

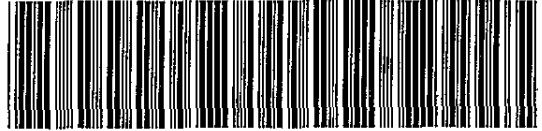
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01/23/04--01011--003 **43.75

FILED

04 JAN 22 PM 12:16

SECRETARY OF STATE
MILWAUKEE, WI 53233

Amend
T. Lewis 1/28/04

January 13, 2004

Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir/Madam:

I enclosed an original of the proposed of Amendment of the Articles of Incorporation of **Daniel's Contractor Enterprise, Inc.**

Please file the Article of Incorporation. A money Order in the amount of \$ 43.75 payable to your office, for total filing and processing fees is included. In this amount it's included \$ 35.00 for the filing fee of this Amendment Articles of Incorporation and \$ 8.75 Certificate of Status

Sincerely,

Cristina Rivera
Bookkeeper

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of

DANIEL'S CONTRACTOR ENTERPRISE CORP.
P03000140739

FILED
04 JAN 22 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are:

Title: **DP**
SERGIO DANIEL DA ROSA
5067 GRADENS DRIVE
ORLANDO, FL 32812

Title: **DVP**
ELDA DA COSTA SANTOS
5067 GRADENS DRIVE
ORLANDO, FL 32812

SECOND: The date of adoption of the amendment(s) was: 12/09/2003

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this December 08 2003


SERGIO DANIEL DA ROSA
Director President