

P03000144058

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

5-19-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DON DAVIS CORP.

DOCUMENT NUMBER: P03000144058

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

Please return all correspondence concerning this matter to the following:

Maria L. Baez
Nueva Vida Accounting Corp.
6445 S.W. 130 Place #601
Miami, FL 33183

For further information concerning this matter, please call:

Maria L. Baez at (305) 546-0862

Enclosed is a check payable to *Secretary of State* for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DON DAVIS CORP.

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

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added)

ARTICLE V: OFFICERS DIRECTORS

Delete: President

Davis E. Machado
231 NW 109 Avenue #103
Miami, FL 33172

Add: President

Maria L. Baez
6445 S.W. 130 Place #601
Miami, FL 33183

Davis E. Machado shall remain as Sec. & Dir.

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 follow:

THIRD: The date of each amendment's adoption: 05/09/08

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TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendment (s) (Check one)

 X The amendment (s) was/were approved by the shareholders.
The number of votes cast for the amendment (s) 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 day 9th day of May, 2008

Signature Maria L. Baez
By the Chairman of Vice Chairman of the Board of
Directors, President or other officer if adopted by the
Shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporators)

Maria L. Baez

Type or printed name

President

Title