

P04000056376

(Requestor's Name)

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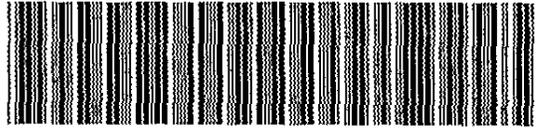
(Business Entity Name)

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DIVISION OF CORPORATIONS
2004 JUL -7 AM 1:22

Amendment
LFO
7-12-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DD&J MOULDING, INC.

DOCUMENT NUMBER: P04000056376

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

Please return all correspondence concerning this matter to the following:

RODRIGO POSADA
(Name of Person)

GRUSHOFF & POSADA, INC.
(Name of Firm/ Company)

6299 W SUNRISE BLVD., SUTE 211A
(Address)

PLANTATION, FL 33313
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RODRIGO POSADA at (954) 854-1549
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 26, 2004

RODRIGG POSADA
6299 W. SUNRISE BLVD.
SUITE 211A
PLANTATION, FL 33313

SUBJECT: DD&J MOULDING, INC.
Ref. Number: P04000056376

We have received your document for DD&J MOULDING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 204A00036924

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 JUL -7 AM 1:22

DD&J MOULDING, 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: Amendments adopted

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follow:

John Spannos
500 Oakes Rd
Suite F
Davie, FL 33314

Dominick Marzano
500 Oakes Rd
Suite F
Davie, FL 33314

Mike DeSimone
500 Oakes Rd
Suite F
Davie, FL 33314

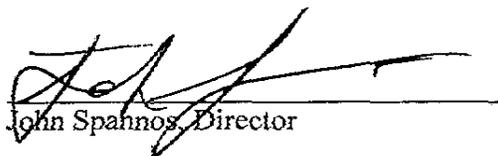
SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

THIRD: The date of each amendments' adoption: May 14, 2004.

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 14th day of May, 2004.


John Spannos, Director