

P04000151845

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

BASIC AMENDMENT

D & D CARITA FELIZ, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
05 FEB 24 AM 7:56
DIVISION OF CORPORATIONS

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05 FEB 24 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

4050000462943

D & D CARITA FELIZ, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

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

ARTICLE VI OFFICERS & DIRECTOR

MELENDEZ, DENISE C
330 84TH ST., # 10
MIAMI BCH, FL 33141

PRESIDENT

SALINAS, DIANA
330 84TH ST., # 10
MIAMI BCH, FL 33141

VICEPRESIDENT

DELETE:

SALINAS, DIANA
330 84TH ST., # 10
MIAMI BCH, FL 33141

VICEPRESIDENT

ADD:

ANDRES MIRANDA
330 84TH ST., # 10
MIAMI BCH, FL 33141

VICEPRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: 02/23/05

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 23 day of FEBRUARY, 05.

Signature X _____

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mendez, Denise C.

Typed or printed name

President.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X
Registered agent signature

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