142761 Florida Department of State

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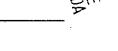
: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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Help

ARTICLES OF AMENDMENT TO HOWOODS759 ARTICLES OF INCORPORATION OF

D & V Curp
(Name of corporation as currently filed with the Florida Dept. of State)
D05000143761 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amentdment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the work "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
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)

HOWOOODS159

THIRD:	The date of each amendment's adoption: 1 27 06
FOURTE	Adoption of Amendment(s) (CHECK ONE)
C	The amendment(s) was/were approved by the shareholders. The number of votes east 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
d	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 27 day of Same Zoo (
Sinnature .	2 Den en
ngi iatai q <u>a</u>	(By the Citaryman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Sparchologis)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Ole Perco
	Rosid A

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