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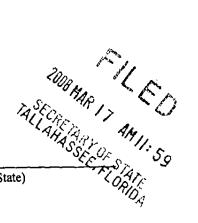
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DJY of TA	MPA BAY, INC.	
DOCUMENT NUMBER: P05000152687		
The enclosed Articles of Amendment and fe		
Please return all correspondence concerning		
GILBERTO E. SANCHEZ		·
(Na	me of Contact Person)	
SANCHEZ LAW OFFICE	ES, P.A.	
	(Firm/ Company)	<del>_</del>
PO BOX 349		<u> </u>
	(Address)	
Tampa, Fl 33601-0349		
(Ci	ty/ State and Zip Code)	
For further information concerning this mat	tter, please call:	
Gilberto E. Sanchez, Esq.  (Name of Contact Person)	at ( 813 ) 254-1777  (Area Code & Daytime Telep	phone Number)
Enclosed is a check for the following amou	·	,
✓ \$35 Filing Fee  \$\sum \\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$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  Clifton Building  2661 Executive Center Circle	engan na ang ang ang ang ang ang ang ang

## Articles of Amendment to Articles of Incorporation of



DJY OF TAMPA BAY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000152687
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(sand/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII SHALL BE AMENDED AS FOLLOWED:
DELETE: Juan F. Ledesma as President, Treasurer and Secretary
DELETE: Carmen Brache as Vice President
ADD: Shahid N. Chowdhury as President, Vice President, Secretary, Treasurer and Board of Director
whose addess is: 12628 NW 74th Place., Parkland, FL 33076
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi

(continued)

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: March 7, 2008		
Effective date if applicable: (no more than 90 days after amendment file date)		
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.		
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)		
Juan F. Ledesma		
(Typed or printed name of person signing)		
Shareholder, President, Secretary, Treasurer, Director		
(Title of person signing)		

FILING FEE: \$35