

P0600049055

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D.M.R. FMLY MANAGEMENT CORP

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by Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D.M.R. FMLY MANAGEMENT CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : D.M.R. FMLY MANAGEMENT CORP at a join meeting held on June 22, 2006 unanimously resolved to amend the articles of incorporation of: D.M.R. FMLY MANAGEMENT CORP which originally filed by the office of the Department of State on the 5th day of April, 2006. Bearing document number P06000049055 and consequently amended by filing articles of amendment, as set follows.

ARTICLE IV

The names and addresses of the shareholders of the Corporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS:	SHARES	CASH VALUE
WALDO D MATA	1663 SW 67 AVENUE MIAMI, FL 33155	1000-100%	\$1000.00

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ARTICLE V - DIRECTORS

The name (s) and address (s) of the member (s) of the Board of Directors of this Corporation is/are:

NAME:

Waldo D Mata
(President),

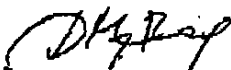
ADDRESS:

1663 SW 67 AVENUE
MIAMI, FL 33155

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The date of each amendment's adoption: 06/22/2006

In witness whereof, the undersigned have executed these articles of amendment on the 22nd day of June, 2006.



Waldo D. Mata - Incorporator/
Stockholder/ President



Antonio Sanchez - Former Stockholder

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