

PO6000080768

Florida Department of State
Division of Corporations
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DONE RIGHT DELIVERY INC.

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August 30, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DONE RIGHT DELIVERY INC.
PO BOX 9255
FORT LAUDERDALE, FL 33310

SUBJECT: DONE RIGHT DELIVERY INC.
REF: P06000080768

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Carol Mustain
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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

3

H060000216543

Articles of Amendment
to
Articles of Incorporation
of

Done Right Delivery Inc.

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

P06000080768

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

FIRST: Amendment(s) adopted: Article III is amended to read:

Shares of Capital of this Corporation shall be issued initially to the

following persons and in the amounts set opposite the name:

NAME	SHARES
Caudio Robenson	50
Mario Charles Guy	50

SECOND: Amendement(s) adopted: Article VI is amended to read

**The names and street addresses of the first board of directors
of the corporation, who shall hold office for first year (page attach**

(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)

(continued)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment

DONE RIGHT DELIVERY INC.

Or until successors are elected or appointed and have been qualified
Shall be :

NAME

TITLE

Caudio Robenson
712 SW 75 Way
North Lauderdale, Fl 33068

Director

Guy Mario Charles
211 NW 40th Street
Pompano Beach, Fl 33064

Director

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The date of each amendment(s) adoption: 08-28-06Effective 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)

ROBERTSON CAUDIA
(Typed or printed name of person signing)PRESIDENT

(Title of person signing)

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