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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: DONE-RITE CONSULTING, INC.

DOCUMENT NUMBER: P06000097256

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge A. Lucena

DONE-RITE CONSULTING, INC.

15563 Miami Lakeway North, Unit 205

Town of Miami Lakes, Florida 33014-5586

For further information concerning this matter, please call:

Jorge A. Lucena at (305) 556-8490, or Fax at (305) 556-8491

Enclosed is a check for the following amount:

□ \$35 Filing Fee

□ \$43.75 Filing Fee & Certificate of Status

□ \$43.75 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
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

DONE-RITE CONSULTING, INC.

DOCUMENT NUMBER: P06000097256

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME: DONE-RITE LAND SURVEYING, INC.

AMENDMENTS ADOPTED:

I. <u>ARTICLE IV</u> <u>OFFICERS/DIRECTORS</u>
The name of the Officer to be added is:

Officer:

Vice President: Efrain C. Lopez

Adoption of Amendments: September 13, 2006

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

 $\mathbf{R}\mathbf{v}$

Jorga Luckna Cagratory

Carlos A Diez, President

Date:

Date

9/21/2006