

P95000022888

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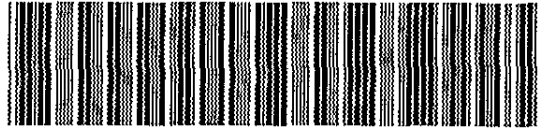
(Business Entity Name)

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TRANSMITTAL LETTER

January 8, 2004

To: Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Subject: DNP Builders, Inc.

Document Number: P95000022888

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

Please return all correspondence to

Lorenzo Díaz
DNP Builders, Inc.
2231 Mill Terrace
Sarasota, FL 34231

For further information concerning this matter please call:

Lorenzo Diaz at 941-928-0999

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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04 JAN 13 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D N P BUILDERS, INC.

(Present Name)

P95000022888

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI- OFFICERS

THE OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

LORENZO DIAZ
2231 MILL TERRACE
SARASOTA, FL 34231

PRESIDENT & ASST SECRETARY & TREASURER

SANTOS DIAZ
2231 MILL TERRACE
SARASOTA, FL 34231

VICE PRESIDENT & SECRETARY

JUAN ANTONIO ESPINO
2231 MILL TERRACE
SARASOTA, FL 34231

VICE PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: DECEMBER 17, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 _____"
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.

Signed this 8TH day of JANUARY, 2004

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.)

LORENZO DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35