



JOSEPH A. PEREIRA, JR.
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May 31, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003273131--6

-06/01/00--01029--004

*****35.00 *****35.00

Dear Department of State:

Enclosed is the form for Articles of Amendment and
a check in the amount of \$35.00.

Please if possible fax an acknowledgment of the receipt
of this amendment to the above fax number as it is needed to
be sent to the Department of Agriculture.

Thank you for your assistance.

Yours truly,

Joseph A. Pereira, Jr.
Joseph A. Pereira, Jr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -1 AM 10:40

FILED

6/8
ac
amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

D. C. RIDES, INC.

(present name)

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 VII OFFICERS

The officer(s) of this corporation shall be:

President: Frank Kelly
Secretary: Frank Kelly
Treasurer: Frank Kelly

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:

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00 JUN - 1 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: March 27, 2000

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 31 day of May, 2000

Signature

Wallace Stevens

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wallace Stevens

Typed or printed name

Director

Title