

P95000092114

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

D.L.W. & ASSOCIATES, INC.

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Amendment

04/09/99  
DC



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

April 9, 1999

D.L.W. & ASSOCIATES, INC.  
15500 N. MIAMI AVENUE  
MIAMI, FL 33169

SUBJECT: D.L.W. & ASSOCIATES, INC.  
REF: P95000092114

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Darlene Connell  
Corporate Specialist

FAX Aud. #: E99000008422  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

D.L.W. &amp; ASSOCIATES, INC.

Pursuant to the provisions of section 607.1003 of the Florida Business Corporation Act (the "Act"), the undersigned corporation has adopted the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Pursuant to the election of officers of D.L.W. & ASSOCIATES, INC., the Corporation's Articles of Incorporation shall be amended to reflect the following:

PRESIDENT	DERRICK WALLACE	15500 N. MIAMI AVENUE MIAMI, FLORIDA 33169
V-PRESIDENT	JOSEPH WALLACE	15500 N. MIAMI AVENUE MIAMI, FLORIDA 33169
SECRETARY	SANDRA AUSTIN	15500 N. MIAMI AVENUE MIAMI, FLORIDA 33169

SECOND: Amendment adopted: Article XI of the Corporation's Articles of Incorporation shall be amended to reflect the following:

DERRICK WALLACE	55% Common Stock
JOSEPH WALLACE	40% Common Stock
SANDRA AUSTIN	5% Common Stock

THIRD: The date of each amendment's adoption: April 8, 1999.

FOURTH: Adoption of Amendment: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 8 day of April, 1999.

Signature

Derrick Wallace

DERRICK WALLACE  
Print Name

President / Director  
Title

Prepared By:  
Teresita Davila, Esq.  
FBN: 090964  
3780 West Flagler Street  
Miami, Florida 33134  
(305) 446-3377

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