

P97000045614

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BASIC AMENDMENT

HAWKINS D. INVESTMENT CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 22, 2000

HAWKINS D. INVESTMENT CORP.
7820 SW 168TH STREET
MIAMI, FL 33157US

SUBJECT: HAWKINS D. INVESTMENT CORP.
REF: P97000045614

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT
OF
HAWKINS D. INVESTMENT CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The name and street address of the Registered Agent shall be:

**LINDA LEE HAWKINS
7820 SW 168TH STREET
MIAMI, FL. 33157**

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall consist of a total of three (3) persons as follows:

**LINDA LEE HAWKINS - PRESIDENT - 66.66% SHAREHOLDER
KAY M. HAWKINS - VICEPRESIDENT - 33.34% "
DIEGO HAWKINS - DIRECTOR**

THIRD: The date of adoption of this Amendment shall be November 13TH, 2000.

FOURTH: The amendment was approved by the shareholder. The number of votes cast for the amendments were sufficient for approval.

Signed this 13TH day of November, 2000

Linda L. Hawkins
**LINDA LEE HAWKINS
PRESIDENT**

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

HAWKINS D. INVESTMENT CORP.

2. The name and address of the registered agent is:

**LINDA LEE HAWKINS
7820 SW 168TH STREET
MIAMI, FL. 33157**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Linda L. Hawkins

LINDA LEE HAWKINS

DATE: _____

11-13-00