

P97000072845

D.V.V. Investments, Inc.  
c/o Asset Management Group  
800 W. Cypress Creek Road  
Suite 410  
Ft. Lauderdale, Florida 33309

FILED  
97 OCT -2 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

October 1, 1997

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

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-10/02/97--01069--001  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

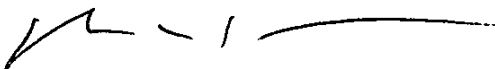
RE: Amendment to Articles of Incorporation

Dear Sirs:

Enclosed please find our Amended Article and a check in the amount of \$96.25 for the filing fee (\$35.00), one certified copy of the amendment (\$52.50) and, one certificate of status (\$8.75).

If you need any additional information, please contact us at the phone numbers listed below.

Sincerely,



David Van Vort

DVV/rg

Amend

VS OCT 9 1997

Telephone (954)958-9233

(800)879-2642

FAX (954)958-9343

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TALLAHASSEE FLORIDA

(present name)

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

New Officer is: Mark B. Alba - President  
C/O 800 W. Cypress Creek RD., Ste.410A  
Ft. Lauderdale, Fl 33309

**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: September 30, 1997

**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 First day of October, 19 97.

Signature



(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)

David Van Vort

Typed or printed name

Secretary/Treasurer

Title