

P97000090502

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

W. D. J. ENTERPRISES, INC.

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 16, 2003

W. D. J. ENTERPRISES, INC.
6370 NW 41 TERRF
COCONUT CREEK, FL 33073

SUBJECT: W. D. J. ENTERPRISES, INC.
REF: P97000090502

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

W. D. J. ENTERPRISES, INC.

(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)
#P97000090502 ARTICLE IX. Officer Name. Add new Officer as Vice President, Donna Scheibl at 10036 Pines Blvd., Pembroke Pines, Fl. 33024.

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: 05-15-03

FOURTH: Adoption of Amendment (s) (check one)

___ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

___ The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.

X___ 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 entitles to vote separately on the amendment (s).

The number of votes cast for the amendment (s) was/were sufficient for approval by _____

Voting group

H03000195874

TOTAL P.04

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Signed this 15th day of May 2003

By William C. Scheibl III
(Chairman or Vice President of the Board of directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

William Scheibl

(Typed or printed name)

President

(Title)

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