

P98000049114

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BASIC AMENDMENT

DAVID & DAVID ENTERPRISES, INC.

Certificate of Status	0
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AMEND
XFB 7/24

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DAVID & DAVID ENTERPRISES, INC.

P98000049114

(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 # 6. Directors

Will read AS FOLLOWS:

CYNARA ORTEGA - President

MAYDA Mendez - V. President

MARIA F. Vega - Secretary & Treasurer.

585 SE 9th Ave.

HiALEAH, FL 33010.

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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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H02000170967

THIRD: The date of each amendment's adoption: JULY 24-02

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 24 day of July, ~~19~~²⁰ 2002.

Signature

Marta F. Vega
(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)

MARTA F. VEGA

Typed or printed name

Vice President

Title

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