

DYNAMIC
CORPORATE
CONSULTANTS, INC.

P98000096358

July 20, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Dynamic Corporate Consultants, Inc. (FIN: 65-0876874)

To Whom It May Concern:

Please be advised Dynamic Corporate Consultants, Inc. (FIN: 65-0876874) has adopted an Amendment to the Articles of Incorporation as attached. Enclosed please find a check in the amount of \$35.00 for said changes and also a check in the amount of \$8.75 as we request a certified copy of the new Articles of Incorporation to be sent to us.

Should you have any questions or require additional information, please feel free to contact me.

Sincerely,

Yuniam Santana
President

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-08/07/00--01104--001
*****35.00 *****35.00

100003347571--5
-08/07/00--01104--002
*****8.75 *****8.75

100003347571--5
-08/29/00--01038--006
*****8.75 *****8.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 25 PM 2:32

Amend

V. SHEPARD AUG 30 2000

VB



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 18, 2000

YUNIAM SANTANA
CORPORATE CONSULTANTS, INC.
184 ALPHONSE CIRCLE
PORT CHARLOTTE, FL 33948-8951

SUBJECT: DYNAMIC CORPORATE CONSULTANTS, INC.
Ref. Number: P98000096358

We have received your document for DYNAMIC CORPORATE CONSULTANTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 200A00044526

Rec'd 8/25



DYNAMIC
CORPORATE
CONSULTANTS, INC.

August 22, 2000

Ms. Velma Shepard
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Dynamic Corporate Consultants, Inc. (FIN: 65-0876874)

Dear Ms. Shepard:

In response to your letter dated August 18, 2000, attached please find the correct Articles of Amendment to our Articles of Incorporation. Also attached is a copy of your letter as requested and a check for \$8.75 to receive an updated Certificate of Status.

Should you have any questions or require additional information, please feel free to contact me.

Sincerely,

Yuniam Santana
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
C 00 AUG 25 PM 2:32

DYNAMIC CORPORATE CONSULTANTS, INC.

DYNAMIC CORPORATE CONSULTANTS, INC.

(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 7: BOARD OF DIRECTORS

NEW BOARD OF DIRECTORS ARE AS FOLLOWS:

1) YUNIAM SANTANA; PRESIDENT

18478 ALPHONSE CIRCLE

PORT CHARLOTTE, FL 33948-8951

OWNER: 65%

2) EDWIN G. SANTANA; SECRETARY/TREASURER

18478 ALPHONSE CIRCLE

PORT CHARLOTTE, FL 33948-8951

OWNER: 10%

3) MAHMOOD DAWOODI; VICE PRESIDENT

14541 FAIRFAX PARK PLACE

DAVIE, FL 33325

OWNER: 25%

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:

ISSUED SHARES HAVE BEEN MODIFIED/SOLD/BOUGHT AS FOLLOWS:

- YUNIAM SANTANA NOW OWNS 65%, THEREFORE 650 SHARES
- EDWIN SANTANA HAS REMAINED AT 10% THEREFORE 100 SHARES
- MAHMOOD DAWOODI HAS NOW 25% OWNERSHIP, THEREFORE 250 SHARES

THIRD: The date of each amendment's adoption:

JUNE 9, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

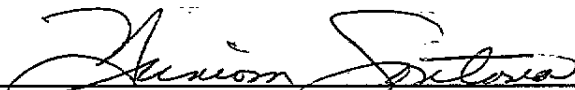
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 22 day of AUGUST, 2000.

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)

Yunciam Santana

Typed or printed name

President

Title