

Charter Number Only

PG 8000099684

11/10/99

FILED
99 NOV 12 PM 4:32
TALLAHASSEE, FLORIDA

Ydelsy Forta
Requestor's Name
2333 Brickell AVE
Address
Miami FL 33129
City State ZIP Phone
854-7474

VALIDATION ONLY

100003042281--9
-11/12/99--01021--028
*****35.00 *****35.00

CORPORATION(S) NAME

Darper Corporation.

Amend

RECEIVED
89 NOV 12 AM 9:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Will Wait | | <input type="checkbox"/> Mail Out |

Name	11/12/99
Availability	
Document	DR
Examiner	DR
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Empire Toll Free: 1-800-432-3028

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

DARPER CORPORATION.

(PRESENT NAME)

99 NOV 12 PM 4:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida States, this 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)

AMENDMENT VII

Add:	Mr. Dario Perdomo P.O. BOX 267144 WESTON, FL 33326	President
	Mrs. Leonor A. Perdomo 1608 BANYAN WAY WESTON, FL 33327	Vice-president
Remove:	Mr. Jose Perez 19443 N. W. 51 Street Place Miami, Florida 33055	President
	Mrs. Migdalia Rodriguez 2333 Brickell Avenue, Mezzanine Suite Miami, Florida 33129	Vice-president

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 : November 4, 1999,

Ydelsy Q. Forte, P. A.
2333 Brickell Avenue
Mezzanine Suite
Miami, Florida 33129

FLORIDA BAR # 300993

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

X The amendment(s) was/were approved by the shareholders. The number of votes 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 day 4th of NOVEMBER 1999

Signature 
(By the President)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dario Perdomo
Type or printed name

President
Title