

P99000011877

D.B.K & B.

Enterprises, CORP. (305-693-5210)

Miami Dade County Florida



PROPERTY MANAGEMENT GRP

6820 N.W. 17 Ave. ;
Ste. 11
miami, FL 33147

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

4-6-99

Dear Sir/Madam:

Attached please find changes to the bylaws of this corporation (P99000011877) labelled "AMENDMENTS". The actions taken are authorized by Article XI (Other Provisions) and Article XIII (Amendment) of the original articles filed on February 3, 1999.

Kindly return a Certified Copy per my attention at your earliest convenience.

Respectfully,

Trevor H. Davy
President

99 APR 14 11:12:30
DIVISION OF CORPORATIONS

FILED
99 APR 19 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****44.00 *****43.75

m. Davy
gave
OK to add
name + to
add vote sufficient
for approval.

Amenal
Sp 4/19/99

Inf

Articles of Amendment

of

D.B.K. & B. ENTERPRISES, CORP.

FILED

99 APR 19 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6820 N.W. 17 Avenue
Suite # 11
Miami, Florida 33147

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares

ARTICLE IX SHAREHOLDERS

Section 1(a) SHAREHOLDER(S): The corporation hereby declares that pursuant to Article III of the Articles of Incorporation, ten thousand (10,000) shares of common stock shall be issued and disbursed as follows:

Trevor H. Davy	7500 Shares
Nathaniel Bryant, DDS	1110 Shares
Nathaniel Koonce	1110 Shares
Anthony A. Brown	280 Shares

(b) The term majority shareholder(s) shall be defined as the individual(s) controlling the majority of shares.

(c) The majority shareholder(s) shall from time to time issue new shares as necessary.

(d) Shareholders shall have a right to vote commensurate with their corporate shares. Voting may be accomplished by direct attendance or by proxy vote.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X PAR VALUE OR CLASS OF SHARES

Section 1(a) PAR VALUE OR CLASS OF SHARES: The first ten thousand shares shall be the only voting shares, unless the majority shareholder(s) agree by written consent to a change in the bylaws creating new shares which may have voting privileges.

(b) There shall be a single class of shares (common) unless the majority shareholder(s) agree by written consent to a change in the bylaws creating a new class or classes of shares.

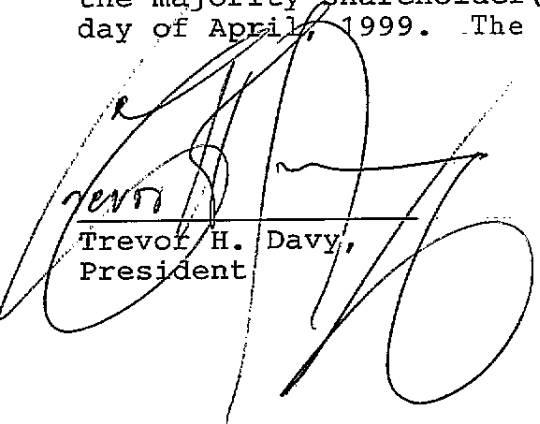
(c) The first ten thousand shares shall have No-Par value.

ARTICLE XII DESIGNATION OF OFFICERS

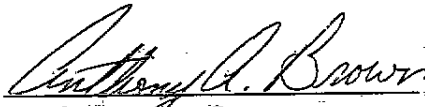
Section 1 DESIGNATION OF OFFICERS: The majority shareholder(s) hereby designate the following officers of the corporation:

President	Trevor H. Davy
Vice-President	Nathaniel Bryant, D.D.S.
Vice-President	Nathaniel Koonce
Treasurer	Trevor H. Davy
Secretary	Anthony A. Brown

The above amended articles are certified to have been adopted by the majority shareholder(s) of the corporation on the 6 day of April, 1999. The number of votes cast was sufficient for approval.



Trevor H. Davy,
President



Anthony A. Brown,
Secretary