



THE UNITED STATES
CORPORATION
COMPANY

V30780

ACCOUNT NO. : 072100000032

REFERENCE : 500902 119520A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 18, 1997

ORDER TIME : 5:29 PM

ORDER NO. : 500902-005

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I Gallo Accounting
1200 Danbury Avenue

Davie, FL 33325

FILED
97 AUG 19 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

200002271012--1

DOMESTIC AMENDMENT FILING

NAME: DANNY SERVICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

RECEIVED
97 AUG 19 AM 9:56
DIVISION OF CORPORATION

0.11 per S.P. 8/19
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 AUG 19 PH 2:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DANNY SERVICE, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED,

DELETE VICE PRESIDENT REYNA, MARIA ELEANA.

SECOND: IF AN AMENDMENTS 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 07/29/97

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

_____ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

_____ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
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 NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY GUSTAVO I. PUENTE
(VOTING GROUP)

SIGNED THIS 29 DAY OF JULY, 1997

BY  _____
PRESIDENT

GUSTAVO I. PUENTE
PRESIDENT

FLORIDA DOCUMENT #V30780, INCORPORATED 04/23/92


DANNY SERVICE, INC.

2500 SW. 107TH AVENUE

SUITE 29

MIAMI, FL 33165

RESIGNING FROM OFFICE OF VICE PRESIDENT



MARIA ELEANA REYNA