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C. Ocullette NOV 20 2003



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320 Osceola Avenue  
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Phone 904/241-2533  
Fax: 904/241-1604  
[www.triplechecktax.com](http://www.triplechecktax.com)

November 13, 2003

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

Re: DIRECT APPROACH, INC.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to change the officers of the above referenced corporation. Check #9357 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.  
320 Osceola Avenue  
Jacksonville Beach, FL 32250

Sincerely,

A handwritten signature in cursive script that reads 'Heather Copeland'.

Heather Copeland

Enclosures:  
Articles- 1 set of 1  
Check #9357

**ARTICLES OF AMENDMENT  
OF  
DIRECT APPROACH, INC.**

**ARTICLE I - NAME**

The name of the corporation is:

**DIRECT APPROACH, INC.**

**ARTICLE II - TEXT**

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the officers of the corporation.**

**ARTICLE III- NATURE OF BUSINESS**

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

**ARTICLE IV – REGISTERED AGENT**

THE NEW REGISTERED AGENT WILL BE LAURA M. DIENOFF OF 1642 LEEWARD LANE IN NEPTUNE BEACH, FLORIDA 32266. HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

  
LAURA M. DIENOFF

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## ARTICLE V- OFFICERS

The officers of the corporation are:

Laura M. Dienoff	1642 Leeward Lane
D/P/S/T	Neptune Beach, Florida 32266

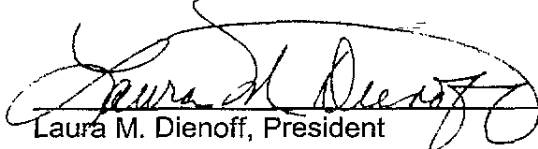
Leonard J. Dienoff	1642 Leeward Lane
VP	Neptune Beach, Florida 32266

## ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on November 3, 2003.

## ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be November 3, 2003.

  
Laura M. Dienoff, President