

P04000017923

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
5/6

THE HILL LAW FIRM

Debra S. Hill, Esq.
8810 Goodby's Executive Drive
Jacksonville, FL 32217

Office: 904.346.0140
Fax: 904.346.3933
Email: dhill@fdn.com

June 29, 2005

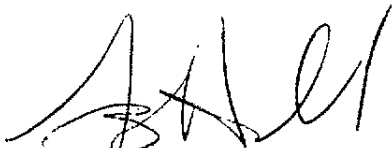
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation.

To Whom It May Concern:

Enclosed, please find a Cover Letter, Articles of Amendment to Articles of Incorporation of DaInkMan, Inc. and a check in the amount of \$35.00 made payable to the Department of State.

Thank you,



Ashley Hall

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DalnkMan, INC.

DOCUMENT NUMBER: P04000017923

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debra S Hill, PA
(Name of Contact Person)

The Hill Law Firm
(Firm/ Company)

8810 Goodby's Executive Dr., Suite C
(Address)

Jacksonville, FL 32256
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Debra S. Hill, PA at (904) 346-0140
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

DalnkMan, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII: The officer(s) and/or director(s) of the Corporation.

Title: V.P., Treasurer

Linda DeWitt

4407 Pebble Brook Drive

Jacksonville, FL 32224

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 20, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28th day of June, 2005.

Signature Wayne DeWitt
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

C. Wayne DeWitt
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35