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Amend

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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GREGORY C. MEISSNER
ATTORNEY AT LAW

1114 THIRD AVENUE WEST
SUITE 150
BRADENTON, FLORIDA 34205

OFFICE: (941) 748-3280
FAX: (941) 746-3990

May 3, 2004

Division of Corporations
ATTN: Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: DonGin, Inc.

Dear Sir or Madam:

Enclosed you will find the original Articles of Amendment to Articles of Incorporation of DonGin, Inc. Please file this amendment. I have enclosed a check in the amount of \$35.00 for the amendment. Please send confirmation of the filing of said document to me in the self addressed stamped envelope. Should you have any questions or comments, or should you require additional information, please do not hesitate to contact my office.

Very truly yours,



GREGORY C. MEISSNER

GCM:psr
Enclosures - Articles of Amendment
Check
SASE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
04 MAY -6 PM 4:27
TALLAHASSEE, FLORIDA

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST, the name of the corporation is DonGin, Inc.

SECOND, the following amendment to the Articles of Incorporation was adopted by the corporation: To change the mailing address of the corporation as follows:

4012 Cortez Road West, Suite 2101, Bradenton, Florida 34210

THIRD, the amendment was adopted by the shareholders of the corporation on the 26th day of April, 2004.

DonGin, Inc., a Florida corporation

By: Stacy Lynn Petruska
Stacy Lynn Petruska, President, Secretary,
Treasurer, Director

SP FLORIDA
STATE OF ~~INDIANA~~ :)
COUNTY OF Pinellas :)

Sworn to and subscribed before me by STACY LYNN PETRUSKA, who is personally known to me or who has produced Driver License as identification and who did take an oath.

2330-18-7459

COMILLA DIANE SMITH
Notary Public, State of Florida
My Comm. Expires Jan. 26, 2008
No. DD285188

Comilla Diane Smith
Notary Public - State of Florida
Comilla Diane Smith
Printed Name of Notary Public
1/26/2008
Commission expires: