

JUL-26-05 15:34

From: AKERMAN SENTERFITT

3053745095

T-363 P.01/02 Job-617

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Florida Department of State
Division of Corporations
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((H05000179522 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From: Rosa Wong, Paralegal

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

Dear Filing Officer:

Please file the attached Amendment to Application for Authorization to Transact Business in Florida with today's date (7/26/05). Thank you.

SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

05 JUL 26 PM 1:50

FILED

BASIC AMENDMENT

DYNO CORPORATION OF DELAWARE

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
05 JUL 26 AM 8:00
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Corporate Filing

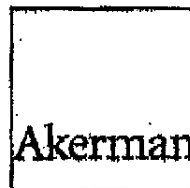
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* Back Date to 7-26-05 - See attached Letter on 7/29/05

W-01

JUL-29-05 09:05AM FROM-

T-001 P 01/05 F-100



Akerman Senterfitt
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FAX COVER SHEET

From: Rosa Wong

Date: July 29, 2005

PLEASE DELIVER 5 PAGE(S) (including cover sheet) TO:

Name: Carol Mustain, Document Specialist
Company: Florida Division of Corporation

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Please call (305) 374-5600 Ext. 40016 if you do not receive all the pages.

Comments/Special Instructions

RE: DYNO CORPORATION OF DELAWARE
REF: F94000006025
Fax Aud. # H05000179522

Dear Carol,

Pursuant to your request, we have made the following corrections. Please resubmit for filing and we would like to keep the original file date as July 26, 2005.

If you should have any questions, please do not hesitate to call me at (305) 982-5528.

Thank you for your cooperation.

Regards,
Rosa Wong, Paralegal

RECEIVED
5 JUL 29 AM 8:00
DIVISION OF CORPORATION

The information contained in this transmission may be a confidential attorney-client communication or may otherwise be privileged and confidential, intended only for the use of the individual or entity named above. If the reader of this transmittal is not the intended recipient or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original transmittal to us by mail. Thank you.

Client/Matter No: 36377/149785

Equitrac ID: 4881


(M2289104;1)

H05000179522 3

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

Document Number: F94000006025

1. DYNO CORPORATION do business as DYNO CORPORATION OF DELAWARE
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. November 22, 1994
(Date authorized to do business in Florida)
4. If the amendment changes the name of the corporation, when was the change effective under the laws of its jurisdiction of incorporation? July 26, 2005
5. POMPANO CORPORATION do business as Pompano Corporation of Delaware
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporation," or appropriate abbreviation, if not contained in new name of the corporation)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

7.21.05
(Date)

Jim Moynihan
(Type or printed name of person signing)

President
(Title of person signing)

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{M22813662}

Delaware

PAGE 1

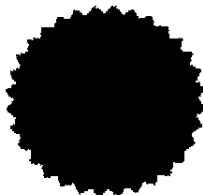
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DYNO CORPORATION", CHANGING ITS NAME FROM "DYNO CORPORATION" TO "POMPANO CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2005, AT 3:51 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2442501 8100

050615931



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4048856

DATE: 07-26-05