

LD4000043257

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(Business Entity Name)

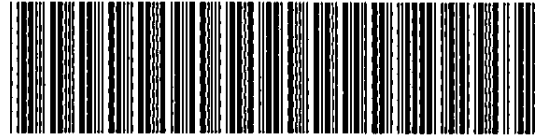
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GSH

ELDEIRY & RUBINO, PLLC

ATTORNEYS AT LAW

MO N. ELDEIRY, ESQUIRE

LICENSED IN FLORIDA & U.S. SOUTHERN DISTRICT COURT OF FLORIDA

STEVEN C. RUBINO, ESQUIRE

LICENSED IN FLORIDA, NEW JERSEY & U.S. SOUTHERN DISTRICT COURT OF FLORIDA

May 8, 2007

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

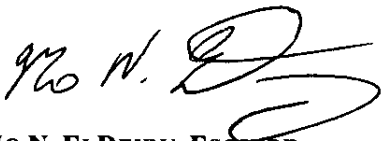
RE: Name Change of Existing Corporation – Denise ElDeiry, LLC
Document Number: L04000043257

Attention: Amendment Section
Division of Corporations for a Limited Liability Company

Please find enclosed an original and one copy of the Articles of Amendment to the Articles of Incorporation of Denise ElDeiry, LLC. The only amendment reflected is a name change to the business. Also enclosed is a check for **\$25.00** made payable to the **Florida Department of State** for the filing fee.

Please direct all inquiries and responses to our office, and if you should need any additional information, please feel welcome to inquire.

Sincerely,



MO N. ELDEIRY, ESQUIRE
FOR THE LAW FIRM OF
ELDEIRY & RUBINO, PLLC
EMAIL: MNE@ELDEIRYRUBINOLAW.COM
MNE/mc/042507

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Denise ElDeiry, LLC
(A Florida Limited Liability Company)
Document Number: L04000043257**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following amendment(s) to its Articles of Organization:

FIRST: The Articles of Organization were filed on June 8, 2004 and were assigned document number: L04000043257.

SECOND: This amendment is submitted to amend the name of this limited liability company as follows:

NEW CORPORATE NAME CHANGE:

Effective upon the execution and recording of this Amendment, the new name of this limited liability company shall be **DENA Holdings, LLC**

The date of each amendment adoption: March 1, 2007

ADOPTION OF AMENDMENT:

The Amendment was adopted by the members of this limited liability company, without membership action and membership action was not required.

Signed this: 1st day of March 2007.

Signature: *Denise ElDeiry* 3/1/07
Denise ElDeiry – Managing Member

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