

L050000 82239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

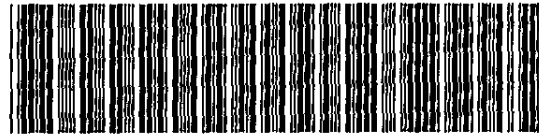
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STATE OF CALIFORNIA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dry-Maxz, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Y. Pitell, Attorney
(Name of Person)

Havens & Miller, PLLC
(Firm/Company)

4400 E. Highway 20, Suite 211
(Address)

Niceville, FL 32578
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Lisa Y. Pitell, Attorney at (850) 897-6733
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Dry-Maxz, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 19, 2005 and assigned document number L05000082239.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

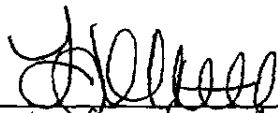
The name of the limited liability company shall be changed to: **DRI-MAXZ, LLC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated August 30, 2005.



Signature of a member or authorized representative of a member

Lisa Y. Pitell, Attorney

Typed or printed name of signee

Filing Fee: \$25.00