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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DAY 2 DAY BUSINESS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
DAY 2 DAY BUSINESS, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the following provisions of the Articles of Incorporation of **DAY 2 DAY BUSINESS, INC.**, a Florida not-for-profit corporation, adopts the following articles of amendment to its articles of incorporation:

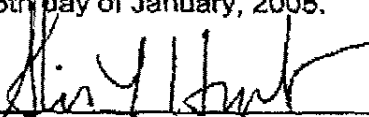
FIRST: ARTICLE I is hereby amended to read as follows:

**The name of this corporation shall be DAY 2 DAY LIVING,
INC.**

SECOND: The foregoing amendment was enacted without member approval as members are not entitled to vote on amendments; and this amendment was duly adopted after a properly held meeting of the board of directors by a majority vote of the directors in office as of the 26th day of January, 2005.

Signed this 26th day of January, 2005.

Signature:



Alisa Hunt, President and Chairman of
the Board of Directors