

JAN-23-2008 15:32

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**WHISPERING DAWN, INC.**

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January 2, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WHISPERING DAWN, INC.  
1519 CLOWER DRIVE  
SARASOTA, FL 34231

SUBJECT: WHISPERING DAWN, INC.  
REF: N070000011080

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Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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Pamela Smith  
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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF

WHISPERING DAWN, INC.

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TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of WHISPERING DAWN, INC., a Florida corporation, filed with the Florida Department of State on November 14, 2007, are amended in the following particulars:

Article V is amended to read as follows:

"The affairs of the corporation shall be managed by a board of directors consisting of no less than three directors. The board of directors shall be elected or appointed as provided in the bylaws. The initial directors of this corporation shall be DANIEL J. KAPICA, KATHERINE I. DUDLEY and WENDELL WELCH. The board of directors shall have the requisite power and authority which is customarily vested in corporate directors over the business and affairs of the corporation."

2. The foregoing amendment was adopted by the director(s) of the corporation on January 2, 2008. The vote cast for the amendment by the directors is sufficient for approval.

DATED: January 11, 2008

  
DANIEL J. KAPICA,  
Director and President