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CONTACT: JOHN A GURBA
PHONE: (813)223-1188
(813)223-0063

FAX #:

NAME: THE DAEDALUS GROUP, INC.

AUDIT NUMBER.....H98000009683

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 22, 1998

THE DAEDALUS GROUP, INC.
2550 54TH AVE N, SUITE D
ST PETERSBURG, FL 33714

SUBJECT: THE DAEDALUS GROUP, INC.
REF: N98000000577

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000009683
Letter Number: 798A00029098

Audit #H98000009683
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
THE DAEDALUS GROUP, INC.

FILED
98 MAY 22 PM 4:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

First Amendment:

ARTICLE III
Purpose

A) This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of the corporation are for the purpose of transacting any and all lawful business.

B) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distribution to organizations that qualify as exempt organizations under section 501 C (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 C (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 C (2) of the Internal Revenue Code, or corresponding section of any future federal tax code. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 C (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by Court of Common

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Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Second Amendment:

ARTICLE VII

Board of Directors

This Corporation shall have Five director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than Three (3). The name and address of the directors of this Corporation is:

Name and Address

**Blair Lankford
5200 28th St., North #415
St. Petersburg, FL 33714**

**Tom Lankford
5200 28th St., North #415
St. Petersburg, FL 33714**

**James E. Green
2950 Sabre Dr.
Clearwater, FL 33759**

**James Lich
10160 Dale Mabry Suite 204
Tampa, FL 33618**

**Torben Rise
10912 Southwest 134th Place
Miami, FL 33186**

There are no members or members entitled to vote on the amendment. The amendment(s) were adopted by the board of directors on May 22, 1998.

Signed this 22th day of May, 1998


Blair Lankford, President/Director
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