

P000000008790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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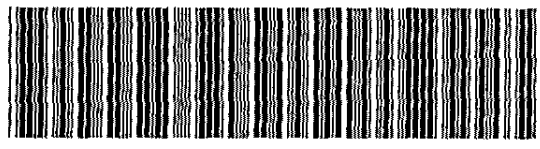
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 14 PM 2:26

FILED

AMEND
6/21

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGES & AMENDMENTS TO CORPORATE RECORDS

DOCUMENT NUMBER: P00000008790

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth B. Hernandez
(Name of Person)

DABADO, INC.
(Name of Firm/ Company)

2608-C So. Federal Highway
(Address)

Ft. Lauderdale, FL 33316
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Elizabeth B. Hernandez at (954) 467-9909
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Dabadoo, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

900000008790

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 14 PM 2:26

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

see attached Articles of Amendment

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

**Articles Of Amendment
To
Articles Of Incorporation
Of**

DABADOO, INC.

P00000008790

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendments adopted: Article I- Address of Corporation hereby is amended to change the principal address of the Corporation from 1314 East Las Olas Blvd., Suite 700, Fort Lauderdale, FL 33301 to 2608-C South Federal Highway in Fort Lauderdale, FL 33316.

Article 3- Registered Agent hereby is amended from Michael W. Skop, Esq. at 12865 West Dixie Highway in North Miami, FL 33161 to Eric J. Barash, at 2608-C South Federal Highway in Fort Lauderdale, FL 33316.

Article 4- The Board of Directors is hereby changed from Elizabeth B. Hernandez, PD to the following:

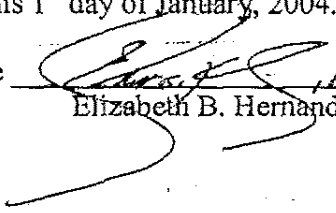
1. Elizabeth B. Hernandez, President
2. Robert F. Audet, Vice President
3. Eric J. Barash, Secretary
4. G.C. Audet, Treasurer

SECOND: The date of each amendment's adoption: January 1st, 2004.

THIRD: The board of directors without shareholder action adopted the amendments and shareholder action was not required.

Signed this 1st day of January, 2004.

Signature


Elizabeth B. Hernandez, President

The date of each amendment(s) adoption: JANUARY 1, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

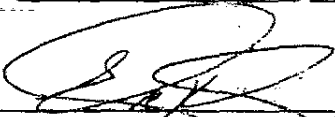
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of June, 2004.

Signature

 PRESIDENT
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Elizabeth R. Hernandez

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)