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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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00 APR -7 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEI & Associates
Inc

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*****43.75 *****43.75

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ ☒ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
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Signature _____

Requested by: CS 4/7/00 9:34
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RECEIVED
00 APR -7 AM 10:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
of
DEI & ASSOCIATES, INC.
a Florida corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

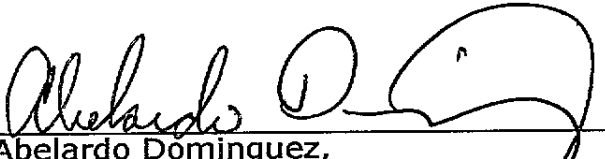
The undersigned, the Sole Shareholder and Sole Director of DEI & Associates, Inc. (the "Corporation") adopts the following Articles of Amendment to the Articles of Incorporation for such corporation:

Article 1

Article I is hereby deleted in its entirety, and is replaced by the following:

The name of the corporation is SHADOW DRAGON INDUSTRIES, INC. and the mailing address and principal office in the State of Florida is located at 6415 Cowpen Road, Suite L-104, Miami Lakes, Florida 33014.

The foregoing amendment was adopted by the Board of Directors of the Corporation and ratified by the Shareholders this 31 day of March, 2000.


Abelardo Dominguez,
Sole Director and Sole Shareholder