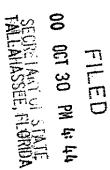


## ARTICLES OF AMENDMENT

TO

## **ARTICLES OF INCORPORATION**

OF



## DAKEJO ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 7 of the Articles of Incorporation of DAKEJO ENTERPRISES, INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED** (7,500) shares of common stock, each having the par value of ONE DOLLAR (\$1.00).

SECOND:

The corporate capitalization of DAKEJO ENTERPRISES, INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is TWO MILLION FIVE HUNDRED THOUSAND (2,500,000) shares of common stock, each having the par value of ONE CENT (\$0.01).

**THIRD:** The date of the adoption of this amendment is the 18 October 2000.



**FOURTH:** 

The Amendment was approved by the Shareholders. The number of votes

cast for the Amendment was sufficient for approval.

FIFTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 18 October 2000.

David A. Fenichel, Chairman

ARTAMEND.STK