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ATTORNEY AT LAW

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January 22, 2001

Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

> 500003572695--4 -01/24/01--01038--010 \*\*\*\*\*\*\$5.00 \*\*\*\*\*\*35.00

RE: Due Link, Inc.

Dear Sirs:

Enclosed please find original and two copies of Amendment to Articles of Incorporation. Please amend the name of this corporation as per the Amended Articles of Incorporation and stamp the copies. I have included a stamped self-addressed envelope. If you have any questions, please do not hesitate to call our office.

Sincerely,

Frances Minchew Assistant to Mr. Still

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/fdm

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### AMENDMENT TO

#### ARTICLES OF INCORPORATION OF

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### DUE LINK, INC.

Pursuant to the provisions of §607.1005 and §607.1006 of Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1) The name of the corporation is Due Link, Inc.
- 2) The following amendment to the Articles of Incorporation was adopted by the Directors of the corporation on January 3, 2001 in the manner prescribed by the Florida Business Corporation Act:
  - a) The corporate name of Due Link, Inc. is changed to DueLink, Inc.
- 3) The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 31d day of January, 2001.

John L. Duemig, Director

Marianne Duemig Director

ames W. Duemig, Director

Rose A. Duemig, Director