

PO10000008397

ACCOUNT NO. : 072100000032

REFERENCE : 393627

8739A

AUTHORIZATION

Patricia Pizito

COST LIMIT : \$ 35.00

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ORDER DATE : August 6, 2001

ORDER TIME : 10:26 AM

ORDER NO. : 393627-015

CUSTOMER NO: 8739A

Amend

500004518745--2

CUSTOMER: Jonathan Shepard, Esq
Siegel Lipman Dunay & Shepard,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC AMENDMENT FILING

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DIVISION OF CORPORATIONS

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NAME: DARS CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Betty Young -- EXT# 1112

EXAMINER'S INITIALS:

DR

8/6/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DARS CORPORATION**

(Document No. P01000008397)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article 9 is added, as follows:

**"ARTICLE 9
INITIAL OFFICERS AND DIRECTORS**

Diran Devletian
2584 Coco Plum Blvd., Unit 104
Boca Raton, Florida 33496

President, Secretary and Director

Maria Teresa Devletian
2584 Coco Plum Blvd., Unit 104
Boca Raton, Florida 33496"

Vice President, Treasurer and Director

SECOND: The foregoing amendment was adopted by all of the directors of this Corporation in a Written Action dated August 2, 2001. Shareholder action was not required

Signed this 2nd day of August, 2001.

DARS CORPORATION

By:

Diran Devletian, President , Director