

LAW OFFICE

MARGOT PEQUIGNOT, P.A.

P.O. BOX 2497  
LARGO, FL 33779-2497

164 8th AVENUE S.W.  
LARGO, FL 33770

(727) 518-7330  
FAX (727) 518-6330

PO/0000/2255

May 8, 2001

Secretary of State  
Division of Corporations  
ATTN: THELMA - AMENDMENTS  
P.O. Box 6327  
Tallahassee, FL 32314

Re: *Donix, Inc.*

Dear Thelma:

900004211579--1  
-05/11/01--01065--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

This letter is in furtherance of your conversation with my assistant Mary Kay Siegel on April 25, 2001, regarding changing the positions of the officers of the above-referenced corporation. Enclosed please find an original Articles of Amendment to Articles of Incorporation for that purpose together with my firm check in the amount of \$35.00 to cover the filing fee. Please update the records for the corporation accordingly. If you have any questions, please contact me or Mary Kay at (727) 518-7330. Thank you for your assistance.

Sincerely,

*Margot Pequignot*

Margot Pequignot

*mk*

Signed in Ms. Pequignot's  
absence to avoid delay

MP/mk  
enclosures

cc: Donix, Inc.

FILED  
01 MAY 10 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS MAY 10 2001  
*Amend*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DONIX, INC.**

FILED  
01 MAY 10 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, *Fla. Stat.*, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted: (Include article number(s) being amended, added or deleted)

Article VII shall be amended as follows:

This corporation shall have two (2) directors and/or officers initially. The number of directors and/or officers may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors and officers of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Offices</u>
Donna Lebedz	100 13 <sup>th</sup> Street Belleair Beach, FL 33786	President/Secretary/ Director
Nicholas Lebedz	100 13 <sup>th</sup> Street Belleair Beach, FL 33786	Vice President/Treasurer/ Director

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: May 1, 2001

**FOURTH: Adoption of Amendment(s) (Check One):**

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

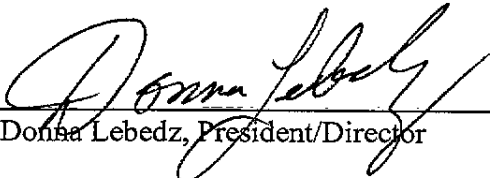
\_\_\_\_\_ The amendment(s) was/were adopted by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

  X   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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of May, 2001.

  
\_\_\_\_\_  
Donna Lebedz, President/Director

\*\*\* FILING FEE \$35.00 \*\*\*