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2003 AUG 28 PM 3:43

Amendment
09/05/03
DC

FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

ADMITTED IN
FLORIDA & ALABAMA

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August 11, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**SUBJECT: ARTICLES OF AMENDMENT FOR: ADDAMA, INC.
OUR FILE NUMBER L01-013**

Enclosed is the original and one (1) copy of the Articles of Amendment for Addama, Inc.
and a check for \$35.00 for filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to
contact Linda Van Tassel at 850-231-3465 (ext. 14).

FROM: FRANKLIN H. WATSON, P.A.
5365 E. Highway 30-A, Suite 105
Seagrove Beach, FL 32459
Phone: 850-231-3465
Fax: 850-231-3475

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

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.

The articles of incorporation of ADDAMA, INC. (Document Number: P01000018889), originally filed on February 29, 2001 was amended by the corporation's Board of Directors on May 8, 2003.

The following amendment(s) to the articles of incorporation was/were adopted by the Board of Directors without shareholder action and no shareholder action required.

**ARTICLE X
OFFICERS**

The officers of the corporation are hereby amended to read as follow:


Duke Alan Newsome, President
Arlene Diana Newsome, Vice President, Secretary
Marla Burns, Treasurer

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The foregoing amendment(s) to articles of incorporation was/were duly adopted on May 8, 2003.

The amendment was adopted by the Directors, no shareholder action required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on August 11, 2003.


DUKE ALAN NEWSOME
DIRECTOR/PRESIDENT