

P01000053779

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dinko, Inc.

FILED
02 APR -5 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900005195199-1-5
-04/05/02-01038-015
*****43.75 *****43.75

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- ☒ Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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02 APR -5 AM 11:16
TALLAHASSEE, FLORIDA

C. Coullette APR 11 2002

Signature

Requested by:

Name SJR Date 4/5/02 Time 10:07

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: DINKO INC.

Ref. Number: P01000053779

02 APR 11 PM 3:33

RECEIVED

We have received your document for DINKO INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to show the article you are amending and remove the "resolved thats" and show only the deleted and added officers/directors. You should also put the correct statute number on your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 302A00020177

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DINKO INC.

FILED
02 APR - 5 PM 4: 11
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 I, is amended as follows: The corporation's principal office shall be located at 12813 Charter Oak Way, in the City of Bayonet Point, County of Pasco, in the State of Florida.
- SECOND:** The resignation of Richard G. Salo, as Vice President and Director is hereby accepted.
- THIRD:** The resignation of Marianne B. Salo, as Secretary and Director is hereby accepted.
- FOURTH:** The resignation of Jeanell Allen, as Treasurer and Director is hereby accepted.
- FIFTH:** The following individual was designated as Treasurer:
- Dean Allen
12813 Charter Oak Way
Bayonet Point, Florida 34667

SIXTH:

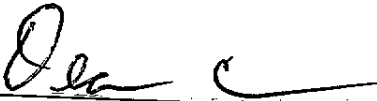
The following individual was designated as Vice President, Secretary and Director:

Larry Allen
12813 Charter Oak Way
Bayonet Point, Florida 34667

SEVENTH: The date of each amendment's adoption shall be March 29, 2002.

EIGHTH: The amendments were adopted by the Incorporator/director without shareholder action and shareholder action was not required.

Signed this 29 day of March, 2002.



Dean Allen, Incorporator/Director