

APR-12-2002 11:01

OSSINSKY & CATHCART P.A.

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BASIC AMENDMENT

DYLOG USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DYLOG USA, INC.

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida General Corporation Act, the Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is amended to read as follows:

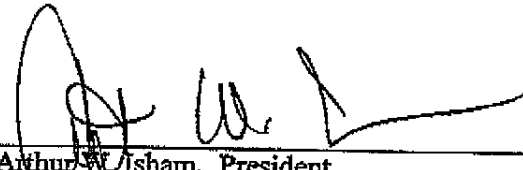
ARTICLE I. NAME

The name of this corporation is:

JUST ICING ON THE CAKE, INC.

2. These Articles of Amendment were adopted by the directors and shareholders of DYLOG USA, INC. on or about April 1, 2002, as reflected in the appropriate Written Action Minutes. The number of votes cast for this Amendment was sufficient for its approval.

DATED this 12 day of April, 2002



Arthur W. Isham, President

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