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Non-Profit	Resignation of R.A., Officer/Director	
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Examiner's Initials CC

ARTICLES OF AMENDMENT

DMW MANAGEMENT, INC.

The undersigned President of DMW MANAGEMENT, INC., a Florida corporation, document number P01000075098, hereby certifies that the following action was taken upon the unanimous recommendation of the Board of Directors and the unanimous consent of the shareholders of the corporation on August 3, 2001, by Written Action in lieu of holding meetings thereon:

The name of the Corporation is hereby changed to "DMW INTERNATIONAL, INC."

IN WITNESS WHEREOF I have affixed my hand and seal this day of August, 2001.

Drew Warnsche

DREW WARNOCK President

