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January 9, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****43.75 *****43.75

Re: Amendment to Articles of Incorporation of
DAAMI DIRECT, INC.

Ladies/Gentlemen:

Enclosed for filing please find an Amendment to the Articles of Incorporation of DAAMI DIRECT, INC., together with our firm check in the amount of \$43.75 for your fee and confirmation of the filed amendment.

A self-addressed, stamped envelope is enclosed for your convenience in forwarding the recorded amendment.

Thank you for your attention to this request.

Sincerely,

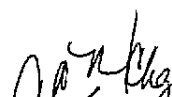

William H. Morrison

WHM/ik
Enclosures

02 JAN 14 2002 4:19 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Laurie Kersey
gave author to
chapter 60
as 1/14/02



AMENDMENT TO ARTICLES OF INCORPORATION

OF

DAAMI DIRECT, INC.

In accordance with the provisions of *Section 607.106, Florida Statutes*, Florida General Corporation Act, the undersigned corporation hereby amends its Articles of Incorporation previously filed herein as follows:

W I T N E S S E T H

1. The current name of the corporation is DAAMI DIRECT, INC.
2. The current By-Laws of the corporation authorize this amendment and this amendment is made pursuant to said authorization contained in the By-Laws of the corporation.
3. That at a regularly and duly called meeting of the stockholders and directors of the corporation, the following amendment was unanimously adopted:

THAT ARTICLE I OF THE ARTICLES OF INCORPORATION OF DAAMI DIRECT, INC., WHICH WERE FILED WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA ON SEPTEMBER 27, 2001 IS HEREBY AMENDED AND CHANGED TO SHOW THE NEW NAME OF THE CORPORATION SHALL BE **W.A. OF FLORIDA, INC.**, AND PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT, SAID ARTICLES OF AMENDMENT SHALL TAKE EFFECT AS OF THE DATE OF FILING.

IN WITNESS WHEREOF I have set my hand and seal this 9 day
of JANUARY, 2002.

DAAMI DIRECT, INC.

By: *Dawn A. Sheffield*
DAWN A. SHEFFIELD
President/Secretary


02 JAN 14 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared DAWN A. SHEFFIELD, as President and Secretary of DAAMI DIRECT, INC., to me personally known or who produced KNOWN as identification and who executed the foregoing instrument and who did (did not) take an oath and she acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state aforesaid this 9 day of January, 2002.



Name:

Commission No:

My Commission Expires



Laurie Keresey

My Commission CC943047

Expires July 20, 2004