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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phon e : (305)634-3694

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DEAL ME, INC.

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Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe PAGE 01/02 EMPIRE CORP KIT

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATIONOF DEAL ME, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article VI-Officers. The name of the corporation shall be amended as follows: The President and Director is Henry Gilyard, whose address is 3300 North 29th Avenue, Suite 102, Hollywood, Florida, 33020. Jackie Lavern Gilyard is removed as an officer and director.

If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

THIRD:

FOURTH:

Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this ____ day of August 2009.

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