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June 28, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

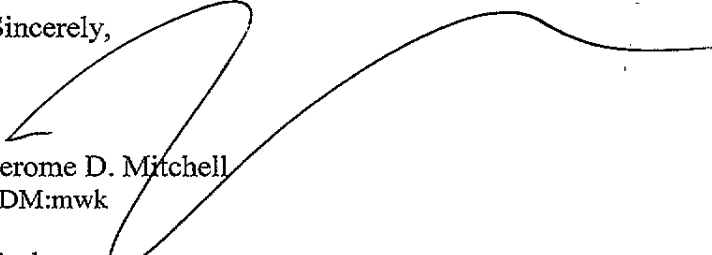
Re: DANCING DRAGON FLYS, INC.

Dear Sir/Madam:

Enclosed, please find the original of the Articles of Amendment to Articles of Incorporation for Dancing Dragon Flys, Inc., along with a check for \$35.00 for the filing fee. Please file same.

Please call me if you have any questions or concerns regarding this matter.

Sincerely,

  
Jerome D. Mitchell  
JDM:mwk

Enclosure

cc: Karen Bradsher

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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*Amend. & N/C*

V SHEPARD JUL 10 2002

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL -1 PM 3:49

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL -1 PM 3:49

Dancing Dragon Flys, Inc.

(present name)

P02000066423

(Document Number of Corporation (If known))

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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I (Name of Corporation) is hereby amended to change the name of the Corporation to:

"Dancing Dragonflys, Inc."

ARTICLE X (Board of Directors) is hereby amended to add the following director:

Director: Michael P. Johnson

**SECOND:** 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:

N/A

**THIRD:** The date of each amendment's adoption: 6/26/02

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26<sup>th</sup> day of June, 2002.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jerome D. Mitchell  
(Typed or printed name)

Incorporator  
(Title)