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JAMES F. SPINDLER, JR., P.A.

A PROFESSIONAL ASSOCIATION 3858 NORTH CITRUS AVENUE CRYSTAL RIVER, FLORIDA 34428 TEL.: (352) 795-4468 FAX: (352) 795-4611

May 7, 2003 The state of the st

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

RE: DRAGONFLIES EXPRESSIONS, INC., a Florida Corporation; f/k/a CHAMBERLAIN ADVENTURES, a Florida Corporation

Gentlemen:

I am enclosing herewith one (1) original and one (1) copy of Articles of Amendment to the Articles of Incorporation for the above named corporation. In addition, my firms check #2084 in the amount of \$43.75 is enclosed, which represents the following fees:

Filing fee Certified Copy

\$ 35.00 8.75

\$ 43.75

Please file the original Articles of Amendment and return the certified copy to the undersigned.

Thank you for your attention in this matter, it is greatly appreciated.

Very truly yours

James F. Spindler,

JFS/dmm

Enc: Check #

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CHAMBERLAIN ADVENTURES A FLORIDA CORPORATION

FILED

03 MAY 12 PM 2: 52

ALLAHASSEE.FLORIDA

Pursuant to the provisions of Section 607, of the Florida Statutes, the undersigned, being the President and Secretary of CHAMBERLAIN ADVENTURES, a Florida Corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by unanimous consent by the Sole-Director and the Sole-Shareholder at a meeting duly held by them on the 15th day of April, 2003:

<u>AMENDMENT</u>

ARTICLE I - NAME is hereby amended to read as follows:

The name of this Corporation is DRAGONFLIES EXPRESSIONS, INC, a Florida Corporation.

RESOLVED, that in all other respects the Articles of Incorporation of this Corporation shall remain the same and in full force and effect.

RESOLVED, that the above Amendment was approved by the Sole-Shareholder, Sole-Director, Sole-Officer of the Corporation on this 15th day of April, 2003.

DATED at the Law Office of James F. Spindler, Jr., P.A., at Crystal River, Citrus County, Florida this _______ day of

april , 2003.

KATHI H. HENDRICKS

Sole-Officer/Director and

Treasurer

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STATE OF FLORIDA)
COUNTY OF CITRUS)

BEFORE ME, the undersigned authority, personally appeared KATHI H. HENDRICKS, being the Sole-Officer/Director.Shareholder, who is well known to me to be the person described and who subscribed to the above Articles of Amendment to the Articles of Incorporation of CHAMBERLAIN ADVENTURES, INC. a Florida Corporation, and did freely and voluntarily acknowledge before me according the law that made and subscribed the same for the uses and purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal at Crystal River, Citrus County Florida, on this ______ day of

april , 2003.

Notary Signature

Printed Notary Name

My commission expires:

This instrument was prepared by: James F. Spindler, Jr., Esq. 3858 N. Citrus Avenue Crystal River, Florida 34428 (352)795-4468 Florida Bar No. 0129641

