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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : CHRISTOPHER K. CASWELL, P.A.

Account Number : 105205003431 Phone : (941)366-7727 Fax Number : (941)366-7478 SECRETARY OF STATE

RECEIVED 13 MAR 18 PM 3:41

BASIC AMENDMENT

DAC INDUSTRIES OF CENTRAL FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

3/18/03

NIC AMEND # H030000 84033 7

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

DAC Industries of Central Florida, Inc.

Pursuant to applicable provisions of the Florida Statutes, the undersigned entity adopts the following Articles of Incorporation:

FIRST:

The date of filing of the articles was March 11, 2003.

SECOND:

Amendment(s) adopted: Effective immediately, the following Article(s) is/are amended to read as

indicated:

Article 1: NAME. The name of the entity is Peace of Mind Technologies, Inc.

THIRD:

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: NONE

FOURTH:

The date of each amendment's adoption: March 18, 2003.

FIFTH:

Adoption of Amendment(s) (check one)

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

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 number of votes cast for the amendment(s) was/were sufficient for approval by the following voting group:

N/A

Signed this 18 day of March, 200;

Peace of Mind Technologies, Inc.

Chris Caswell, as incorporator

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders, or a director or incorporator if adopted by the directors or incorporators)

Prepared by:
Chris Caswell
Christopher K. Caswell, P.A.
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Sarasota, FL 34237
941-366-7727
Fla. Bar No. 371211
#
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