

P03000006294

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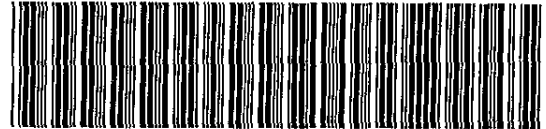
(Business Entity Name)

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*Amended*

STATE  
TALLAHASSEE, FLORIDA

03 JUN 30 PM 1:28

FILED

AKR  
7/8/03

ROBERT L. THOMAS, P.A.

ATTORNEY AT LAW

1009 SO. BAY STREET  
EUSTIS, FLORIDA 32726

TELEPHONE (352) 483-321  
FAX (352) 483-292  
TOLL FREE 1-866-838-474

June 26, 2003

Corporate Records Bureau  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: DUST OFF ENTERPRISES, INC.

Dear Sir:

Enclosed is an original and copy of the Articles of Amendment to Articles of Incorporation of this corporation. Please stamp these Amended Articles of Incorporation on the duplicate copy, and return to my office.

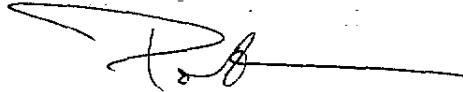
A check is enclosed to cover the following:

Filing Fee

\$ 35.00

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to be 'R. L. Thomas', written over a horizontal line.

Robert L. Thomas

RLT:st  
enclosures

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION

**DUST OFF ENTERPRISES, INC.**

FILED  
03 JUN 30 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed June 3, 2003, #P03000062949. The following amendments of the Articles of Incorporation was adopted by the corporation:

FIRST: The name of the corporation is DUST OFF ENTERPRISES, INC.

SECOND: The Registered office and the principal office address of the Corporation shall be:

507 W. Parkhill Ave.  
Bushnell, FL 33513

THIRD: The Registered Agent at the office of the corporation shall be:

Joan M. Johnson

FOURTH: The officers of this corporation shall be amended as follows:

John J. Koss, President

Joan M. Johnson, Secretary/Treasurer


FIFTH: Additional shares of stock are issued to:

|                      |              |
|----------------------|--------------|
| JOAN M. JOHNSON      | 1,000 shares |
| 507 W. Parkhill Ave. |              |
| Bushnell, FL 33513   |              |

SIXTH: The amendment was approved by the shareholders at a shareholders meeting on June 23, 2003. The number of votes cast for the amendment by the shareholders was sufficient for approval.

DATED: June 26, 2003.

**DUST OFF ENTERPRISES, INC.**

By   
JOHN J. KOSS, III, President

Attest:

  
JOAN M. JOHNSON  
Secretary

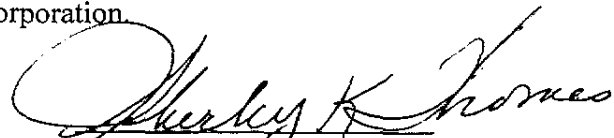
(Seal)

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me on the 26<sup>th</sup> day of June, 2003  
by JOHN J. KOSS, III, President and Secretary, respectively, of DUST OFF ENTERPRISES,  
INC., a Florida corporation, on behalf of the corporation.



  
SHIRLEY K. THOMAS  
Notary Public, State of Florida  
My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-named corporation, at  
place designated in these Articles of Incorporation, I hereby accept and agree to act in this  
capacity.

  
JOAN M. JOHNSON