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Special Instructions to Filing Officer:		
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August 31, 2004

Telephone (941) 485-3391 FAX (941) 485-3630

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

RE: Articles of Amendment of Albert & Dana Pascavage, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment for the above corporation, along with our check in the amount of \$35.00 for your fee.

Please return a copy of the recorded Articles of Amendment to us.

Thank you for your assistance in this matter.

JET/rks

Enclosures

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TALLAHASSEL FLORIDA

ARTICLES OF AMENDMENT OF

ALBERT & DANA PASCAVAGE, INC.

- 1. These Amendments to the Articles of Incorporation of the above-named Corporation, were made by unamious vote of the Shareholders of the Corporation, pursuant to Florida Statutes, Section 607.1003, Sub Paragraph (6). The number of votes cast for the Amendments by the Shareholders of the only class of stock issued by the Corporation, was sufficient for approval of these Amendments.
- 2. The Amendments set forth herein were all adopted at a special meeting of the Shareholders of the Corporation held on July 19, 2004.
- 3. The Articles of Incorporation of the above-named Corporation are hereby amended as follows:

The name of the Corporation is changed to **DANA & BONNIE PASCAVAGE, INC.**

IN WITNESS WHEREOF, I the undersigned, has executed these Articles of Amendment this 3/ot day of Article, 2004.

DANA & BONNIE PASCAVAGE, INC., formerly known as ALBERT & DANA PASCAVAGE, INC.

By:

DANA R. PASCAVAGE

PRESIDENT

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument, Articles of Amendment, were acknowledged before me, this 31 day of 2004, by DANA PASCAVAGE, the President of DANA & BONNIE PASCAVAGE, INC., formerly known as ALBERT & DANA PASCAVAGE, INC., on behalf of the Corporation. He is personally known to me, or has produced Twile 1.0. as indentification and did take an oath.

ignature of Notary Public

Printed Name of Notary Public

Notary Public Title or Rank

My Commission Expires:

