

P03000158063

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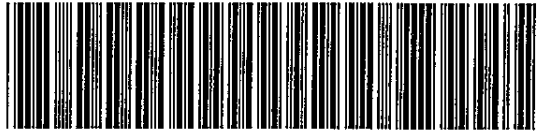
(Business Entity Name)

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Amend

T BROWN MAR 15 2004

F. Andrews Taintor, P.A.

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5051 Castello Drive, Suite 5
Naples, Florida 34103

February 26, 2004
NYD23421

Florida Department of State
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: NYDAJO, Inc.
Amendment to Articles of Incorporation
Document Number: P03000158063

Dear sir/madam:

In connection with the above matter, enclosed please find original Articles of Amendment to Articles of Incorporation for NYDAJO, Inc., a Florida corporation, and our firm's client cost check no. 2919 payable to the Secretary of State in the amount of \$35.00 for amendment filing fee. The enclosed is being submitted for filing pursuant to Sec. 607.0602 (4), Florida Statutes.

Should you have any question regarding the enclosed, please contact our office.

Yours very truly,



F. Andrews Taintor

Enclosures

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ARTICLES OF AMENDMENT
NYDAJO, INC.

Pursuant to Section 607.0602, Florida Statutes, NYDAJO, Inc. submits the following articles of amendment:

- FIRST: The name of the corporation is: NYDAJO, INC.
- SECOND: Article III of the Articles of Incorporation are amended by adding the following at the end:

Holders of the common stock of the Corporation shall have the following rights, preferences, privileges and limitations: exclusive right to notice of shareholders' meetings; exclusive and full voting rights (one vote for each share); subject to rights of holders of preferred shares, dividends to be paid on the common shares, as and when declared by the board of directors; and subject to the rights of the holders of preferred shares, distribution of remaining assets of the Corporation in the event of liquidation, dissolution or winding up of the Corporation.

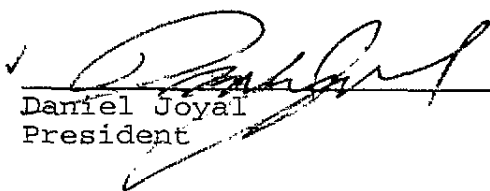
Holders of the preferred shares of the Corporation shall have the following rights, preferences, privileges and limitations: no right to vote or receive notice of shareholders' meetings; no right to participate in Corporation elections or decisions; but entitled to preference as to dividends of the Corporation, on a non-cumulative basis, when and as declared by the board of directors and the remaining assets of the Corporation, in the amount of \$1,270.00 per share together with all declared and unpaid dividends in the event of liquidation, dissolution or winding up of the Corporation. The Corporation, at the option of the board of directors, may redeem the whole, or any part, of the preferred shares at the rate of \$1,270.00 per share together with any declared and unpaid dividend.

THIRD: The date the amendment was authorized: February 18, 2004.

FOURTH: The amendment was duly authorized by the Board of Directors. Shareholder action was not required.

Signed this 24 day of February, 2004.

Signature:


Daniel Joyal
President