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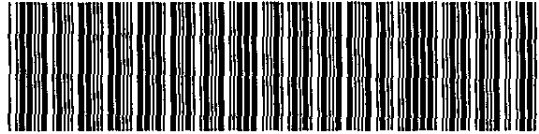
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05 AUG 10 AM 10:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 8/12/05
Amend

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: DAVID NEWTON, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **DAVID NEWTON, INC.**
C/O MARTHA NEWTON - PRESIDENT
31522 ORANGE STREET
SORRENTO, FL 32776

NOTE: The original and one copy of the AMENDED articles are enclosed.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVID NEWTON, INC.

FILED

05 AUG 10 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

MARTHA NEWTON	TRAVIS CAMPBELL	RYAN CHINN	TREVOR CHINN
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR	TREAS/DIRECTOR
31522 ORANGE STREET	31522 ORANGE STREET	31522 ORANGE STREET	31522 ORANGE STREET
SORRENTO, FL 32776	SORRENTO, FL 32776	SORRENTO, FL 32776	SORRENTO, FL 32776

SECOND: The date of each amendment's adoption: August 8, 2005.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 8TH day of August, 2005

Signature


Martha Newton - President/Director