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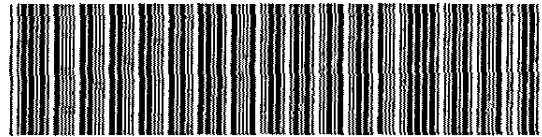
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DIRT DAWGS, INC.

DOCUMENT NUMBER: P04 00000 9451

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TERI PATZWALD  
(Name of Contact Person)

DIRT DAWGS, INC  
(Firm/ Company)

8469 W ANTHONY ROAD  
(Address)

Ocala, FL 34479  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TERI PATZWALD at (352) 361-8919  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee  
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is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of  
**DIRT DAWGS, INC.**  
**P04000009451**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

Article VII

Additional officers for the corporation are:

President  
Teri L. Patzwald  
8469 W. Anthony Road  
Ocala, FL 34479

Secretary  
Craig Patzwald  
8469 W. Anthony Road  
Ocala, FL 34479

The date and effective date of each amendment adoption is August 26, 2004.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Signed this 26th day of August, 2004.

  
Michael Meyer, Vice President

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