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Amend

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DESIGNATED DRIVER, INC.

DOCUMENT NUMBER: P040000025235

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

Please return all correspondence concerning this matter to the following:

WILLIAM N. SWIFT

(Name of Contact Person)

WILLIAM N. SWIFT, P.A.

(Firm/ Company)

901 MARTIN DOWNS BLVD. SUITE 208

(Address)

PALM CITY, FLORIDA 34990

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WILLIAM N. SWIFT

(Name of Contact Person)

at (772) 220-1740

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

**DESIGNATED DRIVER INC.
Document Number P040000025235**

Pursuant to the provisions of §607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation.

Amendments Adopted:

1. Article III is deleted in its entirety and replaced with the following:

Article III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 2,000,000 shares of common stock having no par value.

Date of Adoption and Effective Date

The date of adoption of the amendments and the effective date of the amendments is March 20, 2005.

Adoption of Amendment

The Board of Directors adopted the amendments without shareholder action, and shareholder action was not required.

SIGNED this 15th day of July, 2005

By: 

William N. Swift, Director