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DIVISION OF CORPORATIONS

2005 JAN 27 PM 12: 17

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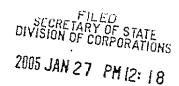


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Amend.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF D.D.N. SERVICES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment[s] adopted: (indicate article number[s] being amended, added or deleted]

Article # II The principal place of business address:

6065 NW 186th Street Apt. # 104 Hialcah, FL 33015

Article # V Registered agent address:

6065 NW 186th Street Apt. # 104 Hialeah, FL 33015

Same mailing address

4

Article # VI Incorporartor address:

6065 NW 186th Street # 104 Hialeah, FL 33015

Article # VII officer/director address:

6065 NW 186th Street # 104 Hialeah, FL 33015

SECOND:If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: January 24th, 2005.

FOURTH: Adoption of Amendment[s] (Check One)

X The amendments[s] was/were approved by the shareholders. The number of votes cast for the amendment[s] was/were sufficient for approval.

| 0 | The amendment[s] was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment[s]: |
|------|--|
| | "The number of votes cast for the amendment[s] was/were sufficient for approval by |
| | The amendment[s] was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| | The amendment[s] was/were adopted by the incorporators without shareholder action shareholder action was not required. |
| Sign | ed this 24^{th} day of January, 2005. |
| Sign | ature (By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |
| | OR |
| | (By a Director if adopted by the directors) |
| | OR |
| | (By an Incorporator if adopted by the incorporators) |
| | DANNY W. GONZALEZ |
| | PRESIDENT Title |

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