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Amend ne T. Lewis





Charles Abels Massie, CPA*, PA

Licensed in Florida

Certified Valuation Analyst – Financial Planning 12065 Metro Parkway, Suite 101, Fort Myers, FL 33912 Phone (239) 768-2171 / Fax (239) 768-6074 www.cpamassie.com

May 19, 2005

Dept. of State Div. of Corps. Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

To whom it may concern:

Please find enclosed an amended article filling along with our check in the amount of \$43.75 to cover the filing and a "Certified Copy". Please mail back to the above address or to the corporate address.

Thank you,

Charles Abels Massie, CPA

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Enclosures

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of DAV CHARTERS, INC.



Pursuant to the provisions of Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE I (NAME) - The name of the corporation shall be changed to:

<u>DAV of Southwest Florida, Inc.</u>

The principle place of business of this corporation shall be:

6852 Griffin Blvd. Fort Myers, FL 33908

ARTICLE II (NATURE OF BUSINESS - This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

SECOND: The date of adoption of the amendments was: May 19, 2005.

THIRD: Adoption of Amendment;

The amendments were adopted by the stockholders and the number of votes cast for the amendment was sufficient for approval.

Formerly: DAV Charters, INC.

As per Amended Articles: DAV of Southwest Florida, Inc.

Donald A. Vogt, President

Date: May 19, 2005