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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend.
G. Coulllette SEP 14 2005

TRANSMITTAL LETTER

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

SUBJECT: DAVE PEARL, 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: **DAVE PEARL, INC.**
C/O DAVE PEARL - PRESIDENT
P.O. BOX 1282
ALTOONA, FL 32702

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVE PEARL INC.**

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

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

DAVE PEARL	CHRISTINA PEARL	RICKY HALL
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR
689 SALTS DALE RD	689 SALTS DALE RD	689 SALTS DALE RD
UMATILLA, FL 32784	UMATILLA, FL 32784	UMATILLA, FL 32784

SECOND: The date of each amendment's adoption: September 9, 2005.

THIRD: Adoption of Amendments

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

Signed this 9TH day of September, 2005

Signature



Dave Pearl - President/Director

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