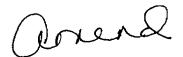
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# ARTICLES OF AMENDMENT

## TO

# ARTICLES OF INCORPORATION

### **OF**

# DAUNA'S GLO, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 6 of the Articles of Incorporation shall be changed to state Directors of the Corporation as:

Candace S. Leon
Louis H. Leon
Warren A. Corbin
Danelle E. Corbin
Launa C. Corbin
David A. Corbin

whose addresses shall be the same as the principal address of the Corporation.

SECOND:

The date of the adoption of this amendment is the 21 February 2006.

THIRD:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FOURTH:

This amendment shall be effective upon the filing with the Florida Secretary of State.

Signed this 14 March 2006.

Launa C. Corbin, Chairman of the Board of

Directors

Laure C. Corlin