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08 APR -2 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DEC 4/3

Locklin, Jones & Saba, P.A.
ATTORNEYS AT LAW

Jack Locklin, Jr.
*Board Certified
Real Estate Attorney*

Angela J. Jones

Daniel P. Saba

Oscar J. Locklin
*Also admitted to
the Alabama Bar*

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Milton, Florida 32570
Telephone (850) 623-2500
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4557 Chumuckla Highway
Pace, Florida 32571
Telephone (850) 995-1102
Telefax (850) 995-1103

April 1, 2008

UPS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **Dangard, Inc.**

Dear Sirs:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Dangard, Inc. Our firm's check in the amount of \$35.00 in payment of the fee filing amendment is enclosed.

Please file this amendment and return the copy (indicated filed but not certified) to our office. Thank you for your assistance in this matter.

Yours very truly,



Sheila T. Taylor
Assistant to Angela J. Jones

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DANGARD, INC.

FILED
08 APR - 2 PM 1:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

That the following Article be amended as follows:

ARTICLE V

The name and Florida street address of the Registered Agent is:

Shon O. Owens
4960 Highway 90
Pace, Florida 32571

I certify that I am familiar with and accept the responsibilities of Registered Agent.



SHON O. OWENS

SECOND: Amendment adopted:

ARTICLE VII

The names and addresses of the officers of this corporation are as follows:

Vice-President/Secretary: SHON O. OWENS
4960 Highway 90
Pace, Florida 32571


President/Treasurer:

Charles Andrew Leach
4960 Highway 90
Pace, Florida 32571

THIRD The date of this amendment's adoption is the 31 day of March, 2008.

FOURTH: This amendment was unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

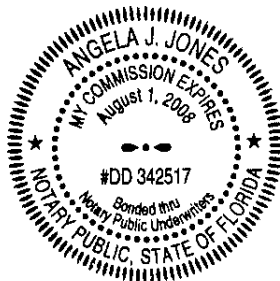
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 31 day of March, 2008.

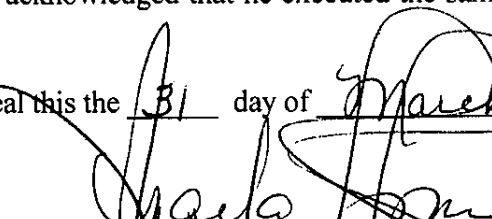

Charles Andrew Leach, PRESIDENT

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Shon O. Owens and Charles Andrew Leach to me well known and known to me to be the individual described in or who presented _____ as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation of **DANGARD, INC.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 31 day of March, 2008.




Notary Public
My commission expires: _____