

**P0800051995**

Florida Department of State  
Division of Corporations  
Public Access System  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000142634 3)))



H080001426343ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : ROGERS, TOWERS, BAILEY, ET AL  
Account Number : 076666002273  
Phone : (904) 398-3911  
Fax Number : (904) 396-0663

**FILED**  
2008 JUN -2 AM 7:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DYANPRO ENTERPRISES, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

**RECEIVED**  
2008 JUN -2 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Amnd/WC*  
*6-208*

H08000142634

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
DYANPRO ENTERPRISES, INC.**

Pursuant to Section 607.1006, Florida Statutes, DYANPRO ENTERPRISES, INC., a Florida corporation (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**ARTICLE I -- NAME**

The name of the corporation is **DYNAPRO ENTERPRISES, INC.** (the "Corporation").

2. Article V of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**ARTICLE V -- INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1) and the name and address of the person who is to serve as member thereof is:

NAME	ADDRESS
Suzanne Casaubon Corso	4300 South Beach Pkwy. Unit No. 3201 Jacksonville Beach, Florida 32250

2. The foregoing amendments shall be effective on June 2, 2008.
3. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.
4. Pursuant to Section 607.1003(6), Florida Statutes, the shareholders of the Corporation duly adopted a resolution on June 2, 2008, amending the Corporation's Articles of

**FILED**  
2008 JUN -2 AM 7:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000142634

Jun. 2. 2008 2:08PM

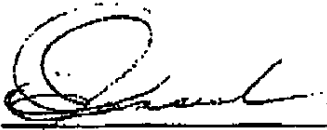
No. 1200 P. 3

H08000142634

Incorporation as set forth herein. The number of votes cast in favor of the amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of Dyanpro Enterprises, Inc. has executed these Articles of Amendment this 2d day of June, 2008.

DYANPRO ENTERPRISES, INC.

By:   
Name: Suzanne Casaubon Corso  
Its: President