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09/12/08



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Depen	ndablenanny. Com, I	`NC
DOCUMENT NUMBER: POS	000056626	
The enclosed Articles of Amendment and fee	e are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
Danielle	me of Contact Person)	<u>.</u>
Dependa	blenanny.com, I	NC.
<u> 621 NW 5</u>	53 of Street Suite &	240
BOCA Raton	FC 33487 State and Zip Code)	
For further information concerning this matter		
Danielle WayNe (Name of Contact Person)	at (<u>305</u>) <u>343 - 9</u> (Area Code & Daytime Tele	0352 phone Number)
Enclosed is a check for the following amount	t:	
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
P080000 56626
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," "Co." (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
1. Deleting name: LISA SELLERS
2. Change OF Address to: 621 NW53 W
Street - Suite 240, BOCA Raton, R. 33487
2. Change OF Address to: 621 NW53 D Street - Suite 240, BOCA Raton, PC. 33487 (FROM 1700 N. Dixie Huy - Suite 143, BOCA Radon, PC. 33432)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 9308
Effective date if applicable: 9/3/05 (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Danivle Way (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35