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CORAL GABLES, FL 33134 – (305) 445-2700

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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) AUG 10 PH 2: 32 (Corporation Name) (Document #) Certified Copy Walk in Pick up time Certificate of Status Mail out Will wait Photocopy **NEW FILINGS AMENDMENTS Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **REGISTRATION/** OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

CRJE031(10/92)

ARTICLES OF AMENDMENT

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TO

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

D.S.K. MORTGAGE MAKERS, 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:

The name of the corporation shall be changed to D.S.K. ENTERPRISES, INC.

SECOND:

The Officers of the corporation are stated as:

President:

Sandra Kent

Vice-President:

Douglas C. Kent

THIRD:

The Officers of the corporation shall be amended to state:

President:

Douglas C. Kent

Vice-President:

Sandra Kent

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



FOURTH: The Directors of the corporation are stated as:

Sandra Kent

FIFTH: The Directors of the Corporation shall be changed to:

Sandra Kent Douglas C. Kent

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

SIXTH: The date of the adoption of this amendment is the 26 July 2000.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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

Signed this 26 July 2000.

Douglas C. Kent, Chairman of the Board of Directors

