

P 930000 66047

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July 21, 1999

UPS Overnight Delivery

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **DD-Nackk Enterprises, Inc.**
Amended Article of Incorporation
Our File No. 99-119

FILED
99 JUL 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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-07/23/99--01052--012
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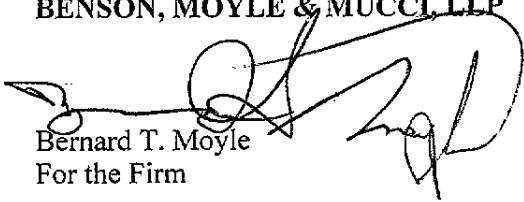
To Whom It May Concern:

Please find enclosed the original and one copy of the Amendment of the Articles of Incorporation of the above captioned Florida corporation to be filed with your office, along with a check in the amount of \$35.00, representing the filing fee.

Please return a stamped copy of the Amended Articles of Incorporation to our office via the enclosed self-addressed stamped envelope provided for this purpose. Thank you for your anticipated cooperation in this regard.

Very truly yours,

BENSON, MOYLE & MUCCI, LLP


Bernard T. Moyle
For the Firm

NC Amend
7-27-99
MKS

BTM/llw

enc. Articles of Amendment
Certificate of Amendment of By-Laws
Unanimous Written Consent

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF DD-NACK ENTERPRISES, INC.**

FILED
99 JUL 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of DD-NACK ENTERPRISES, INC., a Florida corporation, (Document #P93000066047), filed in Tallahassee, Florida on the 22nd day of September, 1993, be and it is hereby amended in the following particular:

ARTICLE I, be and it is hereby amended to read "The name of the corporation is DD-NACKK ENTERPRISES, INC., with its principal office located at 7667 W. Sample Road, # 305, Coral Springs, Florida 33067."

The foregoing amendment was adopted by the Stockholders of the corporation on the 30th day of June, 1999.

IN WITNESS WHEREOF, the undersigned Secretary of this corporation has executed this Article of Amendment this 16th day of July, 1999.

DD-NACKK ENTERPRISES, INC.

By: Debra Lyonnais
Corporate Secretary

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority personally appeared Debra Ann Lyonnais, known to me to be the person who executed the foregoing Article of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of July, 1999.

My Commission Expires:

