

Division of Corporations

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Florida Department of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BILLY BAITS, INC.

FILED
01 MAY 25 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
FOR
BILLY BAITS, INC.

FILED
01 MAY 25 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby certify:

- (1) That I am the duly appointed and acting president of BILLY BAITS, INC.
- (2) That the resolution hereinafter set forth was adopted by the vote of at least two-thirds of the board of directors of the corporation:

"Resolved that the Articles of Incorporation of Billy Baits, Inc., shall be, and the same hereby are, amended to be as follows: the name of the corporation shall now be DANTZSCHER ENTERPRISES, INC."

- (3) That this resolution was submitted to the stockholders for their approval in the manner prescribed by the Corporations Act of the State of Florida and passed by unanimous vote of all shareholders on the 17th day of May, 2001.

In witness whereof, I have hereunto subscribed my name and affixed the seal of the corporation on this 17th day of May, 2001.

DANTZSCHER ENTERPRISES, INC.

By William Dantzcher
William Dantzcher, President

This document prepared by:
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