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DYN-O-MAT, INC.

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March 15, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DYN-O-MAT, INC.
3021 JUPITER PARK CIRCLE
#106
JUPITER, FL 33458US

SUBJECT: DYN-O-MAT, INC.
REF: P94000008568

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DYN-O-MAT, INC.**

The Articles of Incorporation of DYN-O-MAT, INC., a Florida corporation (the "Corporation"), as amended, are hereby amended as follows:

Article IV shall be amended by adding the following paragraph at the end of the first paragraph:

The Corporation hereby authorizes the issuance of up to 100 shares of its authorized, but unissued, Preferred Stock, \$.001 par value per share, to be designated as "Series A Preferred Stock". The holders of Series A Preferred Stock are entitled to vote on all questions which are required by these Articles of Incorporation, the Bylaws of the Corporation or by law to be submitted to a vote of shareholders, on the basis of one hundred thousand (100,000) votes per share.

The foregoing amendment was adopted by the Board of Directors of the Corporation on the 14th day of March, 2007 and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned duly authorized officer of this Corporation has executed these Articles of Amendment to Articles of Incorporation as of this 14th day of March, 2007.

DYN-O-MAT, INC.

By

William A. Cordani, Its President

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