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Law Offices

**Shapiro, Dector & Piazza, P.A.**

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Boca Raton, Florida 33434

**FILED**

01 JAN 19 PM 12:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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January 16, 2001

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: **Daszkal Corp., Inc.**

Gentlemen:

In connection with the referenced corporation, enclosed please find original Articles of Amendment to Articles of Incorporation together with our check in the amount of \$35.00.

Please stamp the enclosed copy and return with your receipt.

Thank you for your cooperation. Should you have any questions, please call.

Very truly yours,



Rosemary Cohen

Legal Assistant

Amend  
1-25-01  
RKS

:rc

Enclosure

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DASZKAL CORP., INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article FIVE of the Articles of Incorporation of the Corporation (as amended) is amended to read as follows:

Article FIVE

- The number of directors constituting the initial Board of Directors of the corporation is two
- (2). The names and addresses of the persons who are to serve as the members of the Board of Directors are:

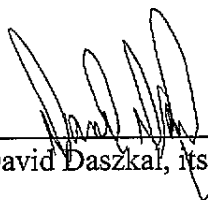
DAVID DASZKAL  
3837 Jonathans Way  
Boynton Beach, FL 33462

MARIA ROMERO  
3837 Jonathans Way  
Boynton Beach, FL 33462

2. This Amendment was recommended by the board of directors to the Corporation's shareholders on December 15, 2000.
3. This Amendment was unanimously approved by the holders of all of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for its approval.
4. This Amendment shall be effective immediately.

IN WITNESS WHEREOF, DASZKAL CORP., INC. has caused these Articles of Amendment to be executed on this 15th day of December, 2000.

DASZKAL CORP., INC.

By:   
David Daszkal, its President