

WEAVER & ASSOCIATES, PA
L A W O F F I C E S

James M. Weaver *
Robert J. Dunn, III

of counsel:

Timothy R. Wiseman, JD, CPA

* ALSO ADMITTED IN GA

P95000045447

June 23, 1999

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-06/28/99-01110-020
*****35.00 *****35.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
99 JUN 28 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: *Daly Deeds, Inc. / Certificate of Amendment*

Dear Sir or Madam:

Enclosed please find the following:

1. Original and one copy of Certificate of Amendment to Articles of Incorporation dated May 7, 1999; and
2. Weaver & Associates, PA trust check # 1119 in the amount of \$35.

Please file the original certificate and return a stamped copy to us in the self-addressed, stamped envelope provided.

Thank you for your assistance in this matter.

Sincerely,

Teri Monday

Teri Monday
Legal Assistant

/bus/daly/name change/12 dofs re amd

*NC Amend
6-30-99
RJS*

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
DALY DEEDS, INC.**

AUTHORITY TO ACT

DALY DEEDS, INC., a Florida corporation, under its corporate seal and through its duly appointed officers, hereby certifies that:

ARTICLE I

The following amendment to change the name of the Corporation is approved and passed by **TIMOTHY P. DALY** and **KATHIE STUART**, the same constituting all the officers, directors, and shareholders of the Corporation, at a special meeting called for that purpose and held on May 10, 1999, in accordance with Fla. Stat. Sec. 607.1006, as evidenced by their signatures hereon.

ARTICLE II

The name of the Corporation shall be **DALY-STUART ENTERPRISES, INC.**

ARTICLE III

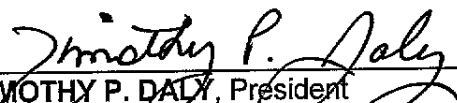
The street address of the principal office and the mailing address of the corporation is 710 Hillside Drive, Lake Wales, FL 33853.

ARTICLE IV

Except as amended herein, the Articles of Incorporation of **DALY DEEDS, INC.** filed in the office of the Secretary of State of Florida on June 6, 1995, shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation was executed by all officers, directors, and shareholders of the Corporation on May 7, 1999.

DALY DEEDS, INC.

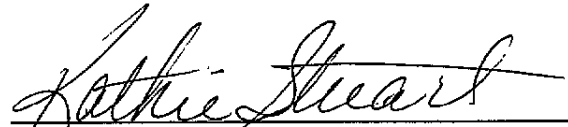

TIMOTHY P. DALY, President
and as Shareholder/Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTEST:


KATHIE STUART, Secretary/Treasurer
and as Shareholder/Director

ACKNOWLEDGMENT

The foregoing instrument was acknowledged under oath before me in Polk County, Florida, on May 7, 1999, by **TIMOTHY P. DALY**, as President, and **KATHIE STUART**, as Secretary/Treasurer, each personally known to me, on behalf of the corporation and as the entire board of directors and as all shareholders of **DALY DEEDS, INC.**, a Florida corporation.



(SEAL)

James M. Weaver
MY COMMISSION # CC599337 EXPIRES
February 15, 2001
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC
My Commission Expires: