

CAPITAL CONNECTION  
Division of Corporations

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Page 1 of 1

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Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**THE MALL ASSOCIATES, INC**

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Florida Dept of State 001



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 23, 2005

VERO 18 DEVELOPERS, INC.  
11030 N. KENDALL DRIVE  
SUITE 100  
MIAMI, FL 33172

SUBJECT: VERO 18 DEVELOPERS, INC.  
REF: PD4000171516

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Pamela Smith  
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H05000129970 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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05 MAY 23 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The MAIL ASSOCIATES, INC.  
(present name)

P95000059564  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation is hereby changed from The Mail Associates, Inc. to  
DAIS Holdings, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The corporation is hereby authorized to issue up to 40,000,000 (Forty Million) shares of common stock, par value \$0.01, and up to 10,000,000 (Ten Million) shares of convertible preferred stock, par value \$0.01.

H05000129970 3

H05000129970 3

THIRD: The date of each amendment's adoption: 5-23-05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23<sup>RD</sup> day of May, 2005

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARK E. GRAY

(Typed or printed name)

President & Director

(Title)

H05000129970 3