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CORPORATION(S) NAME

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ARTICLES OF AMENDMENT
OF
DINGER'S, INC.
(a Florida Corporation)

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Pursuant to section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these articles of amendment to the Corporation's Articles of Incorporation, to wit:

FIRST:

The of the Corporation is: **DINGER'S, INC.**

SECOND:

The articles of incorporation of this Corporation are amended by changing the article numbered "iii" so that, as amended, said article iii shall read as follows:

"ARTICLE III. CAPITOL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 4,000,000 shares of common stock having \$1.00 par value per share. "

THIRD:

The foregoing amendment "ARTICLE III" to the articles of incorporation of the Corporation was adopted on April 8, 1999 by unanimous consent of shareholders, which vote is sufficient for approval of adoption such amendment to the Articles of Incorporation of the Corporation..

Signed on April 8, 1999

by 

Shirley Skinner, President