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DETARBMENT OF STATE OF USION OF CORPORATIONS TALLAHASSEE, FLORIDA

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## **COYER LETTER**

TO:	Amendment Section			
	Divisio	n of C	Corpora	lions

Tallahassec, FL 32301

01-19-'11 09:32 FROM-CADENHEADLAWFIRM

8508375505

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Articles of Incorporation (Document Number of Corporation (if known)

llowing

A VA		
A. If amending name, enter the new name	of the corporations	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or to name must contain the word "chartered," "p	lhe designation "Corp." "In	ic." or "Co". A professional corporation
B. Enter new principal office address, if a (Principal office address MUST BE A STRE	pplicable; EKT ADDRESS )	
C. Enter new mailing address, if applicab	As .	
(Mailing address MAY BE A POST OFF		
(Mailing address <u>MAY BEA POST OF</u>	<u>———</u>	
	TICE BOX)  registered office address in	n Florida, anter the name of the
(Mailing address MAY BEA POST OFF  D. If amending the registered agent and/or	TICE BOX)  registered office address in	n Florida, anter the name of the
(Mailing address MAY BEA POST OFF  D. If amending the registered agent and/or now registered agent and/or the new res  Name of New Registered Agent:	registered office address in	
(Mailing address MAY REA POST OFF  D. If amending the registered agent and/or new registered agent and/or the new res	TICE BOX)  registered office address in	

Signature of New Registered Agent, if changing

01-19-'11 09:32 FROM-CADENHEADLAWFIRM

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T-258 P0009/0010 F-600

Title	Name	Address	Type of Action
<u>HGR</u> H	Mia Monica G	9. Manosa 1102 East lengusla,	Jordanst 2 Add =1.32503   Remove
<u> </u>	Christopher N.	U 4-11	Todanst Madd +1. 32103 - Remove
		-	Add Remove
E. If amendi (attach add	ing or adding additional A ditional sheets, if necessary)	.ticles, enter change(s) here: ). (Be specific)	
<u> </u>		······································	
provision		xchange, reclassification, or canonemate in the need ment if not contained in the	

Y Mamending the Officers and/or Directors, enter the title and name of each officer/director being

The date of each amendment	(s) adontion:	/	124/11	
Effective date if applicable:		late of adoption	s required)	
	(no more than 90 da	ys after amendm	ent file date)	
Adoption of Amendment(s)	(CHECH	K ONE)		
The amendment(s) was/wer by the shareholders was/we			umber of votes ca	ast for the amendment(s)
The amendment(s) was/wer must be separately provided				
"The number of votes of	east for the amendmer	nt(s) was/were si	ifficient for appro	oval
by	(voting group)		"	
The amendment(s) was/wer action was not required.	e adopted by the boar	rd of directors w	ithout shareholde	r action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the inco	orporators withou	it shareholder act	ion and shareholder
Dated //e	24/11 Buil	alle k	sca /	
(By	a director, president octed, by an incorporate ointed fiduciary by the	or – if in the har		
	Chris (Typed o	Cadent or printed name of	nead of person signing)	<u> </u>
		ered Age	/	iging Member

## ANNUAL MEETING OF DHARMA BLUE, INC.

On January 27, 2011, the annual meeting of the stockholders of DHARMA BLUE, INC., was held upon motion by President, Chris Cadenhead and seconded by Jeffrey Taylor Kirschenfeld, the transfer of 17% of DHARMA BLUE, INC., stock would be made to Christopher N. Pattillo and Mia Manosa.

Since there was no further business to conduct, a motion to convene was made by Jeffrey Taylor Kirschenfeld and seconded by Mia Manosa. Mia was directed by the President, Chris Cadenhead to file the appropriate paperwork acknowledging the transfer.

Mia Manosa

Christopher N. Pattillo

Chris Cadenhead

Jeffrey Taylor Kirschenfeld

Charles Morgan