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Reply to:

Orlando

March 27, 1997

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32304

RE: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed herewith please find our law firm's check in the amount of \$3500 for filing of the amendment for name change for Mike of Orlando, Inc. to Donia, Inc. Should you have any questions or concerns, please do not hesitate to contact this office.

Very truly yours

Jennifer L. Cory

Attorney at Law For the Firm

JLC/srs Enclosures

> 400002128494---9 -03/31/97--01086--019 -03/31/97-01086--019 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MIKE OF ORLANDO, INC.

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1878 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Mike of Orlando, Inc.
- 2. The following Amendments of the Articles of Incorporation were adopted by the shareholder(s) of the corporation on February 27, 1997, in the manner prescribed by the Florida General Corporation Act.
- Article 1, Name, of the Articles of Incorporation shall be amended to read as follows:

The name of the corporation is Donia, Inc.		TAS	بو	
DATED this 27th day of February, 1997.		COF	7 HAR	
	Mike of Orlando, Inc.	TARY	31 1	
	By: Myc M A N. President	OF STATE E.FLORIDA	0 :: H	

STATE OF FLORIDA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, Fathe Fathe Fathe had, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me the execution of the same.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of February, 1997.

A THE A

**COUNTY OF ORANGE** 

JENNIFER LEE CORY My Commission CC430876 Expires Jan. 02, 1999 Bonded by NFNU 800-224-6368

Notary Public

My Commission Expires: