

P97000010544

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September 14, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

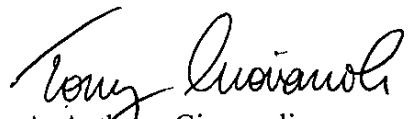
Re: Amendment to Articles of Incorporation of Danfine, Inc.
Document Number P97000010544

To whom it may concern:

Enclosed please find one executed original and one copy of the Amendment to Articles of Incorporation ("Amendment"), along with a check in the amount of \$43.75 made payable to the Florida Department of State to cover the cost of filing and obtaining a certified copy of same. Please file the original Amendment and return one certified copy to me using the enclosed self-addressed, stamped envelope.

Please do not hesitate to contact me if you have any questions. Thank you for your attention to this matter.

Sincerely,


A. Anthony Giovanoli

AAG/dms

Enclosures

copy: Mr. Tyrone W. Nabbie (w/out encls.)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DANFINE, INC.

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TALLAHASSEE FLORIDA

(Document number P97000010544)

On or about September 13, 2007, the Board of Directors of Danfine, Inc., a Florida corporation ("Corporation"), adopted the amendment to the Corporation's Articles of Incorporation as set forth in these Articles of Amendment to Articles of Incorporation. The amendment was adopted without shareholder action and shareholder action was not required. Therefore, pursuant to the provisions of section 607.1006, *Florida Statutes*, the Corporation hereby adopts the following amendment to its Articles of Incorporation:

Article VI is hereby amended to change the current registered agent and registered office of the Corporation from Michael L. Moore, Esquire, 640 North Hillside Avenue, Orlando, Florida 32803, to the following:

Article VI

Registered Office and Registered Agent

The street address of the registered office of the Corporation in the State of Florida shall be 1565 Orange Avenue, Winter Park, Florida 32789. The registered agent of the Corporation at the registered office shall be A. Anthony Giovanoli, P.A. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation shall be effective as of the date filed with the Secretary of State of the State of Florida.

DANFINE, INC., a Florida corporation

By: 

Tyrone W. Nabbie, President

Date: 09/13/07

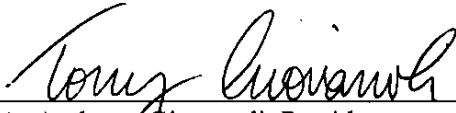
Certificate of Acceptance as Registered Agent

Having been named as the registered agent in this Articles of Amendment to Articles of Incorporation of Danfine, Inc., I hereby accept and agree, as President of A. Anthony Giovanoli,

P.A., to act in this capacity. I further state that I, as President of A. Anthony Giovanoli, P.A., am familiar with and accept the obligation of the position of registered agent.

A. ANTHONY GIOVANOLI, P.A., a Florida corporation

By:


A. Anthony Giovanoli, President

Date:

9-14-07