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SPIEGEL & UTRERA, P.A.			
			
(Requestor's Name) 1840 CORAL WAY, 4 TH FLOOR			
	WAY, 4" FLOOR		
(Address)	2145 (205) 054 (000		
	3145 (305) 854-6000	OFFICE USE ONLY	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonPrafit	Resignation of R.A., Officer/Director		
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal	DissolutionWithdrawal	
Other	Merger		
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OTHER FILINGS	REGISTRATION/		
	QUALIFICATION		
Annual Report			
Fictitious Name	Foreign		
	Limited Partnership		
Name Reservation			

Reinstatement

Examiner's Initials

Trademark



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 24, 2003

SPIEGEL & UTRERA, P.A.

TALLAHASSEE, FL

SUBJECT: DAB O' DATIL, INC. Ref. Number: P97000025524

We have received your document for DAB O' DATIL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2003 annual report/uniform business report. The entity must be reinstated before this document can be filed.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 603A00063527

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DAB O' DATIL, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Ricky Mosley

Vice-President:

Phyllis R. Mosley

Secretary:

Phyllis R. Mosley

Treasurer:

Ricky Mosley

SECOND:

Article 5 shall be amended to state:

President:

Robert James Mosley

Secretary:

Robert James Mosley

Treasurer:

Robert James Mosley

whose addresses shall be the same as the principal address of the Corporation.



THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

Ricky Mosley Phyllis R. Mosley

FOURTH:

The Director(s) of the Corporation shall be changed to:

Robert James Mosley

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, PA. 1840 Southwest 22nd Street 4th Floor Miami, Florida 33145

SIXTH:

The date of the adoption of this amendment is the 7 November 2003.

SEVENTH:

The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 7 November 2003.

Bakent James Worley Robert James Mosley, Chairman of the Board of Directors