77000042962

Dane Stroffolia W (Requestor's Name)
(Requestor's Name)
3072 Inonwood (Address)
Tally hissee Fl 32308 (Address)
950 893/872— (City/State/Zip/Phone #)
(City/State/Zip/Phone #)
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, ,
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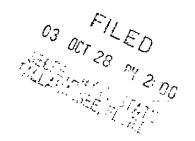
10/28/03--01019--020 **93.75

DIVISION OF COST CHATION

03 OCT 28 PN 1: 5603 CCT 28

Amend 10/28/03

ARTICLES OF AMENDMENT ΤO ARTICLES OF INCORPORATION OF



Dajac Enterprises, Inc	,
(present name)	
19700042	
(Document Number of Corpora	tion (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

At a recent board meeting the following officers were elected and the number of shares re-distributed as follows:

Article VIII

David William Stroffolino Talluliussee Fl. 32309

Shares Title

Periodent David Wales Stroffolino Same as above 510 Delete - Jecqueline stroffolino as Director

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: October 11, 2003.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
À	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. /00 %
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval byvoting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ū	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 11 day of October , 2003.
Signatu	(Bythe Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR (By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	(by an incorporator if adopted by the incorporators)
	Jacqueline Stroffolino Typed or printed name
	Divector Title
	Title