

Division of Corporations Page 1 of 1
P97000052416

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FASTKIT CORPORATE OUTFITS
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DNP, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DNP, INC.

(present name)

P97000052410

(Document Number of Corporation (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)

Delete: Donald Holzderber President
2275-B SE 58th Ave
Ocala, Fl. 34480

Delete: Phyllis Holzderber Vice President
2275-B SE 58th AVE
Ocala, Fl. 34480

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SECOND: 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:

Add: Phyllis Holzderber 51% Shareholder President
2275-B SE 58th Ave
Ocala, Fl. 34480

Add: Donald Holzderber, 49% Shareholder Vice President
2275-B SE 58th Ave
Ocala, Fl. 34480

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THIRD: The date of each amendment's adoption: 1-8-
2008

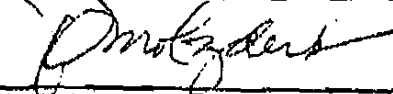
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of January, 2008

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR
(By the director if adopted by the directors)

OR
(By the incorporator if adopted by the incorporators)

Phyllis Holzderber

Typed or printed name

President

Title

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