P98000053858

(Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ry/State/Zip/Phon	e #)
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(Do	cument Number))
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Amend (101,30,07



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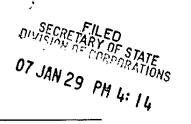
OIVISION 29 PM 4: 14

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: DATONAB	RANDS, INC		
DOCUMENT NUMBI	ER: P-980000 53858	3		
The enclosed Articles of	f Amendment and fee a	re submitted for filing		
Please return all corresp	ondence concerning thi	s matter to the follow	ing:	
SCOTT	HARKNESS			
	(Name o	of Contact Person)		
DAYTO	NABRANDS, INC			,
	(Fir	m/Company)		
7700 IF	VINE CENTER DE		***************	
		(Address)		
IRVINE,	CALIFORNIA 9261	8		
	(City/ S	tate and Zip Code)		
For further information	concerning this matter,	please call:		
SCOTT HARKNESS		at (949)	637-1596	
(Name of C	ontact Person)	(Area Code	& Daytime Tele	ephone Number)
Enclosed is a check for	the following amount:			
]\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee Certified Copy (Additional copy enclosed)		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Sec Division of Corp P.O. Box 6327 Tallahassee, FL	tion porations	Street Address Amendment Sec Division of Corp Clifton Building 2661 Executive of Tallahassee, FL	orations Center Circle	,

Articles of Amendment to Articles of Incorporation of



DAYTONABRANDS, INC.

P 980000 53858

a	Vame	of corporation as curren	tlv	filed with the	Florida	Dept.	of State

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
ARTICLE III "THE TOTAL NUMBER OF SHARES OF COMMON
STOCK WHICH THIS COMPANY SHALL HAVE THE AUTHORITY
TO ISSUE SHALL BE 100,000,000". (TO INCREASE FROM 45,000,000
SHARES.)
,
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

The date of each amendment(s) adoption: <u>JANUARY 24, 2007</u>
• Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Simulation
Signature (By a director, president or other officer - if directors or officers have not been
selected by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
SCOTT HARKWESS
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35