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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): Amend

1. DEACON, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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OTHER FILINGS	
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Examiner's Initials ASR  
5/21/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 20, 2002

Lazarus Corporate Filing Service  
3320 S.W. 87 Avenue  
Miami, FL

SUBJECT: DEACON, INC.  
Ref. Number: P99000037808

We have received your document for DEACON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 202A00032271

RECEIVED  
02 MAY 21 PM 3:19  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA**

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF**

**DEACON, INC.**

Pursuant to the provisions of Chapter 607, Section 607.1001 of the Florida Corporation Laws, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. In April of 2000, stockholders holding a majority of the voting power of the corporation, by written consent pursuant to 607.0704, adopted the recommendation of the Board of Directors and amended Articles IV and V and have added Article 10 to the Articles of Incorporation.
2. Article IV, as amended, shall read as follows:

**ARTICLE IV  
AUTHORIZED CAPITAL**

"The aggregate number of shares which the corporation shall have authority to issue is Eleven Million (11,000,000) shares, divided into:

1,000,000 Preferred Shares, having a par value of one hundredth of a cent (\$.001) per share, and

10,000,000 Common Shares, having a par value of one hundredth of a cent (\$.001) per share.

A statement of the preferences, privileges, and restrictions granted to or imposed upon the respective classes of shares or the holders thereof is as follows:

A. Preferred Shares. Prior to the issuance of any of the Preferred Shares, the Board of Directors shall determine the number of Preferred Shares to then be issued from the One Million (1,000,000) shares authorized, and such shares shall constitute a series of the Preferred Shares. Such series shall have such preferences, limitations, and relative rights as the Board of Directors shall determine and such series shall be given a distinguishing designation. Each share of a series shall have preferences, limitations, and relative rights identical with those of all other shares of the same series. Except to the extent otherwise provided in the Board of Directors' determination of a series, the shares of such series shall have preferences, limitations, and relative rights identical with all other series of the Preferred Shares. Preferred Shares may have dividend or liquidation rights which are prior (superior or senior) to the dividend and liquidation rights and preferences of the Common Shares and any other series of the Preferred Shares. Also, any series of the Preferred Shares may have voting rights.

B. Common Shares. The terms of the 10,000,000 Common Shares of the corporation shall be as follows:

(1) Dividends. Whenever cash dividends upon the Preferred Shares of all series thereof at the time outstanding, to the extent of the preference to which such shares are entitled, shall have been paid in full for all past dividend periods, or declared and set apart for payment, such dividends, payable in cash, stock, or otherwise, as may be determined by the Board of Directors, may be declared by the Board of Directors and paid from time to time to the holders of the Common Shares out of the remaining net profits or surplus of the corporation.

(2) Liquidation. In the event of any liquidation, dissolution, or winding up of the affairs of the corporation, whether voluntary or involuntary, all assets and funds of the corporation remaining after the payment to the holders of the Preferred Shares of all series thereof of the full amounts to which they shall be entitled as hereinafter provided, shall be divided and distributed among the holders of the Common Shares according to their respective shares.

(3) Voting rights. Each holder of a Common Share shall have one vote in respect of each share of such stock held by him. There shall not be cumulative voting.

2. Article V should be amended at follows:

## **ARTICLE V PREEMPTIVE RIGHTS**

Shareholders shall have no Preemptive Rights. The prior Article V is hereby repealed.

3. Article 10: Indemnification, shall be added, and shall read as follows:

## ARTICLE X INDEMNIFICATION

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director; provided, that the foregoing clause shall not apply to any liability of a director for any action for which the Florida Statutes proscribes this limitation and then only to the extent that this limitation is specifically proscribed.

Additionally the following indemnification provisions shall be deemed to be contractual in nature and not subject to retroactive removal or reduction by amendment.

(a) This corporation shall indemnify any director and any officer who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil or criminal, judicial, administrative or investigative, by reason of the fact that he/she is or was serving at the request of this corporation as a director or officer or member of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement, actually and reasonably incurred by him/her in connection with such action, suit or proceeding, including any appeal thereof, if he/she acted in good faith or in a manner he/she reasonably believed to be in, or not opposed to, the best interests of this corporation, and with respect to any criminal action or proceeding, if he/she had no reasonable cause to believe his/her conduct was unlawful. However, with respect to any action by or in the right of this corporation to procure a judgment in its favor, no indemnification shall be made in respect of any claim, issue, or matter as to which such person is adjudged liable for negligence or misconduct in the performance of his/her duty to the corporation unless, and only to the extent that, the court in which such action or suit was brought determines, on application, that despite the adjudication of liability, such person is fairly and reasonably entitled to indemnity in view of all the circumstances of the case. Termination of any action, suit or proceeding by judgment, order, settlement, conviction, or in a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the party did not meet the applicable standard of conduct. Indemnification hereunder may be paid by the corporation in advance of the final disposition of any action, suit or proceeding, on a preliminary determination that the director, officer, employee or agent met the applicable standard of conduct.

(b) The corporation shall also indemnify any director or officer who has been successful on the merits or otherwise, in defense of any action, suit, or proceeding, or in defense of any claim, issue, or matter therein, against all expenses, including attorneys' fees, actually and reasonably incurred by him/her in connection therewith, without the necessity of an independent determination that such director or officer met any appropriate standard of conduct.

(c) The indemnification provided for herein shall continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors, and administrators of such persons.

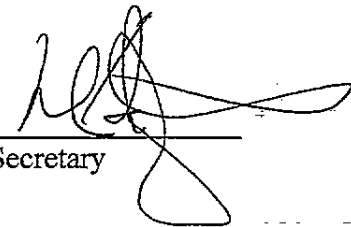
(d) In addition to the indemnification provided for herein, the corporation shall have power to make any other or further indemnification, except an indemnification against gross negligence or willful misconduct, under any resolution or agreement duly adopted by the Board of Directors, or duly authorized by a majority of the shareholders." *The number of votes cast by the shareholders was sufficient for approval.*

**IN WITNESS WHEREOF**, the undersigned, for the purpose of amending the Articles of Incorporation of Deacon, Inc. pursuant to chapter 607 of the Florida Statutes, have hereunto duly executed these Articles of Amendment to the Articles of Incorporation to be filed in the Office of the Secretary of State of Florida for the purposes therein set forth this 16<sup>th</sup> day of April, 2002.

Deacon, Inc.

ATTEST:

By:   
Wilfredo Calviño, Jr., President

  
Ant Secretary