

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

DAYTONA GATEWAY DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAYTONA GATEWAY DEVELOPMENT, INC.

Article III of the articles of incorporation of DAYTONA GATEWAY DEVELOPMENT, INC. was amended by the corporation's board of directors on December 17, 1999. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

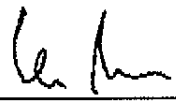
1. The name of the corporation is DAYTONA GATEWAY DEVELOPMENT, INC.
2. Article III of the articles of incorporation of DAYTONA GATEWAY DEVELOPMENT, INC. was amended as follows:

ARTICLE III CAPITAL STOCK

The number of shares of voting stock that this corporation is authorized to issue is **Two Hundred Thousand (200,000)**, and the number of shares of non-voting stock that this corporation is authorized to issue is **Two Hundred Thousand (200,000)**, all of which shall be Common Shares. But for the privileges of voting as set forth herein and elsewhere in the corporate governance procedures adopted by corporation, all Common Shares shall be identical with each other in every respect; and, when right of vote is given either herein, by corporate bylaws, or by applicable Florida statute, the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on December 17, 1999.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these articles of amendment on December 17, 1999.



Ursula Amon, Director

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