

P99000043048

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 26 PM 12:57

January 9, 2001

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

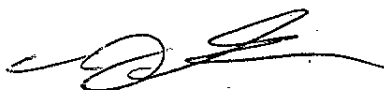
Greetings:

I have enclosed an original and a copy of Articles of Amendment for
SUPERDEV, INC. Also enclosed is a check in the amount of \$35.00.

Please file the Articles and return the date-stamped copy to me.

Thanks.

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*****35.00 *****35.00



Andrew L. Graham

ALG/cmp
Enclosure

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Amend. & N/C

V. SHEPARD JAN 30 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 12, 2001

ANDREW L. GRAHAM, P.A.
1808 W. HILLS AVE.
TAMPA, FL 33606

SUBJECT: SUPERDEV, INC.
Ref. Number: P99000043048

We have received your document for SUPERDEV, 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):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2000 corporate annual report/uniform business report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report/uniform business report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 501A00001957

ANDREW L. GRAHAM, P.A.
1808 Hills Avenue
Tampa, Florida 33606
813.251.5436

January 23, 2001

Ms Velma Shepard
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: SUPERDEV, INC. Articles of Amendment

Dear Ms. Shepard:

I have enclosed Articles of Amendment for SUPERDEV,
INC.

I understand that SUPERDEV has been reinstated.

Please telephone me if you have any questions.

Thanks.

Sincerely,



Andrew L. Graham

ALG/cmp

ARTICLES OF AMENDMENT
OF
SUPERDEV, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 26 PM 12:57

1. Article I of the Articles of Incorporation of SUPERDEV, INC. is amended in its entirety to read as follows

ARTICLE I NAME

The name of the corporation is DIPUB, INC.

2. Article V of the Articles of Incorporation of SUPERDEV, INC. is amended in its entirety to read as follows:

ARTICLE V AUTHORIZED SHARES

5.1. Authorized Shares. The corporation is authorized to issue 10,000,000 shares of common stock, each having a par value of \$00.001, and 10,000,000 shares of preferred stock.

5.2. Preferences, Privileges, Restrictions and Rights.

5.2.1. Common Shares. Each common share confers the same rights and privileges as conferred by every other common share. Common shareholders do not have pre-emptive rights.

5.2.2. Preferred Shares. The corporation may issue preferred shares in one or more series. The Board of Directors is authorized to determine, in the manner provided by law, the preferences, limitations, and relative rights of each series. Each series must be given a distinguishing designation. All shares within a series must have preferences, limitations, and relative rights identical with those of all other shares of the same series and, except to the extent otherwise provided in the description of the series, those of other preferred shares. The preferences, limitations and relative rights the Board of Directors may consider include, among others, (i) the rates, times of accrual and payment of dividends; (ii) the amount or amounts payable upon, and the manner of, redemption; (iii) the amount or amounts payable upon liquidation, dissolution or winding-up of the Corporation; (iv) par values; (v) stated values; (vi) sinking fund provisions; (vii) the terms and rates of conversion or exchange; and (viii) voting rights. Except as provided in these Articles of Incorporation, preferred shareholders will not be entitled to participate in the earnings or assets of the corporation. The Board of Directors may from time to time increase the number of shares of any series by providing that any unissued preferred shares will constitute part of a particular series, or may decrease (but not below the number of

outstanding shares) the number of shares of any series by providing that any unissued shares previously assigned to a particular series will no longer constitute part of that series. To effectuate an increase or decrease in the number of shares of a series, the Board of Directors may fix or alter the terms of any unissued preferred shares. Preferred shares purchased or otherwise acquired by the corporation in any manner whatsoever will be immediately retired and canceled after the acquisition. Upon their cancellation, all such shares will become authorized but unissued preferred shares reissuable as a part of the same series or as part of a new series of preferred shares to be created by resolution or resolutions of the Board of Directors.

3. The foregoing amendments were adopted December 29, 2000.

4. The reduction in par value per share is implemented by the issuance of nine additional common shares for each common share outstanding.

5. The foregoing amendments were approved by written consent of the sole shareholder and thus the votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 9th day of January, 2001.

A handwritten signature in dark ink, appearing to read 'William H. Sands', is written over a horizontal line.

William H. Sands, As President and Sole
Director