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## **BASIC AMENDMENT**

ROGUE BROTHERS, INC.

Certificate of Status	0
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February 18, 2002

ROGUE BROTHERS, INC. 1707 ORIOLE AVENUE ORLANDO, FL 32803

SUBJECT: ROGUE BROTHERS, INC.

REF: P99000104123

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Darlene Connell Corporate Specialist

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## 402000039085

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## ROGUE BROTHERS, INC.

(A Florida Corporation)
Document Number P99000104123

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:

The date of filing of the Articles of Incorporation was November 30, 1999.

SECOND:

ARTICLE ONE, NAME shall be, and is hereby amended as follows:

The name of the corporation shall be DAN RICHARDS & ASSOCIATES, INC. The company shall be free, in accordance with its business purposes, to seek trademarks, copyrights, or other proprietary registrations under the laws of these United States and the State of Florida utilizing this name.

THIRD:

ARTICLE TWO, PRINCIPAL OFFICE, is hereby amended as follows:

The principal place of business and the mailing address of the corporation shall be:

DAN RICHARDS & ASSOCIATES, INC. 1707 Oriole Avenue Orlando, Florida 32803

In accordance with its business purposes, the company shall conduct advertising agency services, and related activity at its principal place of business.

FOURTH:

The date of the Amendment's adoption is February 12, 2002.

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FIFTH:

Adoption of Amendment

The Amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

DATE

Signed this 12 day of February, 2002.

MONATURE

DAN RICHARDS

NAME

PRESIDENT

TITLE