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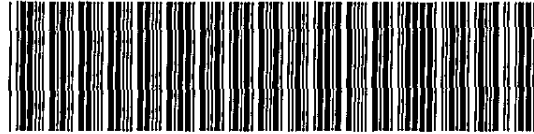
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LAW OFFICES  
**Grand & Grand, P.A.**  
VENTURE CORPORATE CENTER  
BUILDING I, SUITE #450  
3440 HOLLYWOOD BOULEVARD  
Hollywood, Florida 33021-6933

Leonard Grand\*  
Mark S. Grand

\*BOARD CERTIFIED IN TAX LAW

BROWARD (954) 989-2889  
DADE (305) 945-2400  
FAX (954) 961-4216

March 16, 2005

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of:  
Dell Corporation

Gentlemen:

Enclosed are the following:

1. Original and one (1) photocopy of the Amendment to Articles of Incorporation of Dell Corporation, to be effective on March 7, 2005,
2. Application for Registration of Fictitious Name, and
3. Check in the amount of \$123.75 to cover filing and certified copy fees of \$43.75 for the above Amendment, and processing fee of \$50.00 and certified fee of \$30.00 for the above Application for Registration of Fictitious Name.

Please certify and return under seal. If you have any questions regarding the above, please call the undersigned collect. Thank you.

Very truly yours,



MARK S. GRAND  
MSG/lf

cc: Jon & Beverly Lobdell

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
DELL CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2005 MAR 21 AM 11:03

Pursuant to the provisions of §607.1006 of the Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation.

1. The name of the Corporation is DELL CORPORATION.  
2. The following amendment was adopted by all of the directors and all of the shareholders on MARCH 7, 2005, in the manner prescribed in §607.1003 of the Florida Statutes, as evidenced by the written consent attached hereto and made a part hereof.

3. Effective MARCH 7, 2005, Article I of the Articles of Incorporation shall be rescinded and restated in its entirety, and shall read as follows:

"ARTICLE I - NAME & ADDRESS

The name of this corporation is:

DELL HEATRIX MANUFACTURING CORPORATION

The mailing address of this corporation is:

245 SW 33RD Street, Ft. Lauderdale, FL 33315"

Dated this 7 day of MARCH, 2005.

DELL CORPORATION

By: \* [Signature]  
JON A. LOBDELL, President

[Signature]  
BEVERLY S. LOBDELL,  
Secretary

STATE OF FLORIDA        ):  
COUNTY OF BROWARD    ) ss.:

The foregoing Instrument was acknowledged before me this 11<sup>th</sup> day of March, 2005 by JON A. LOBDELL, President, and BEVERLY S. LOBDELL, Secretary of DELL CORPORATION.



Mark S. Grand  
MY COMMISSION # DD254424 EXPIRES  
November 9, 2007  
BONDED THRU TROY FAIN INSURANCE, INC

[Signature]

\*(Notary signature)

Notary Print Name: \_\_\_\_\_

Personally known

Or Produced Identification \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_

WRITTEN CONSENT TO ACTION  
OF THE BOARD OF DIRECTORS OF  
DELL CORPORATION

The undersigned, being all of the directors and shareholders of DELL CORPORATION, a Florida corporation, do hereby take the following action by written consent pursuant to §607.0821 and §607.0704 of the Florida Statutes.

"RESOLVED, that in accordance with Florida Statutes Section 607.1003, Article I of the Articles of Incorporation of this corporation be amended to read as follows:

"ARTICLE I - NAME & ADDRESS

The name of this corporation is:

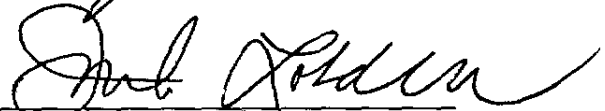
DELL HEATRIX MANUFACTURING CORP.


The mailing address of this corporation is:  
245 SW 33rd Street, Ft. Lauderdale, FL 33315"

Dated this 7<sup>th</sup> day of MARCH, 2005.

  
x JON A. LOBDELL, Director

  
x BEVERLY S. LOBDELL, Director

  
x JON A. LOBDELL, Trustee  
U/A/D 7/7/97, Shareholder

  
x BEVERLY S. LOBDELL, Trustee  
U/A/D 7/7/97, Shareholder