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CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

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CONTACT: KATIE WONSCH
DATE: 05/03/2005
REF. #: 000672.37563
CORP. NAME: DKM NOVARE, LLC

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: | | |

[
STATE FEES PREPAID WITH CHECK# 512459 FOR \$ 30.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

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ARTICLES OF AMENDMENT

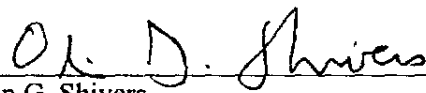
TO ARTICLES OF AMENDMENT OF DKM NOVARE, LLC

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of **DKM NOVARE, LLC**, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, *Florida Statutes* § 608.411:

1. Name of Company. The name of the Company is **DKM NOVARE, LLC**.
2. Date of Filing of Articles of Organization. The Company filed its Articles of Organization with the Florida Department of State with an effective date of August 5, 2004 (the "Articles").
3. Amendment to Articles of Organization. Paragraph 1 of the Company's Articles is hereby amended by deleting the current text of Paragraph 1 in its entirety and substituting the following in lieu thereof:

*"1. Name. The name of this limited liability company is **DKM DEVELOPMENT, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida."*

The undersigned has executed these Articles of Amendment to Articles of Organization effective as of the 29th day of April, 2005.



Olin G. Shivers
Authorized Representative of Member