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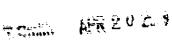
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: DILI CONSCRUATION, INC.
DOCUMENT NUMBER: P03080052406
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person)
Florida Conservation, Inc. (Firm/Company)
4471 NW 365T. Swite 250
Prairie Spair Al 33166 (City/State/and Zip Code)
For further information concerning this matter, please call:
Tose Mucida at (305) 805-9660 (Name of Contact Person) at (305) 805-9660 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

Articles of Amendment

Articles of Incorporation of DMI CONSERVATION TOUL (Name of corporation as currently filed with the Florida Dept. of State) (Name of corporation as currently filed with the Florida Dept. of State) (Document number of corporation (if known) ausuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation loopts the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (if changing): Closed Conservation Tourism, "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."), professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) add/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) N/A (Attach additional pages if necessary) an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			to				Apa	ベム.
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(continued)

The date of each amendment(s) adoption: April 12, 2000
Effective date if applicable: April 12, 2006 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 12 day of April 2006
Signature (By a director president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Jose Almeida
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35