K67041

November 1[illegible]2001

DLR Group
400 Essex Court, Regency Park
Omaha, NE 68114-3778

tel 402/393-4100
fax 402/393-8747
omaha@dlrgroup.com
www.dlrgroup.com

FILED
01 NOV 26 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: DLR Group inc.

To Whom It May Concern:

Enclosed are the following documents necessary to amend the Articles of Incorporation for DLR Group inc., a Florida corporation:

Articles of Amendment
One copy of the Articles of Amendment
Check number 330335 in the amount of $35.00

If you have any questions or require further information, please give me a call at 402-393-4100 Ext. 261.

Sincerely,

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

DLR Group inc.

Nancy Waltke

Nancy Waltke
Paralegal

Enclosures

AMEND
KRB
11/30

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DLR GROUP INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III is hereby deleted in its entirety and replaced with the following language:

"ARTICLE III

The total number of authorized shares to be issued by the corporation is 10,000 with par value of $1.00 per share. All of said shares shall be common stock. Said stock may be issued in fractional shares and may be in part cancelled and reissued and said stock shall be paid for in cash, services or property, as the board of directors may provide or approve. All shares shall be fully paid and nonassessable and the holders of such shares shall not be liable for any further payment thereon. All voting power of the corporation shall be vested in said common stock.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 7, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 16th day of November, 2001.

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph F. Haines
Typed or printed name

Treasurer / Director
Title