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Division of Corporations

STEARNS WEAVER MILLER

2006/003

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REGISTERED AGENT CHANGE

DVI CARDEL FUND 1, LTD.

Certificate of Status	0
Certified Copy	0
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**STATEMENT OF CHANGE OF
REGISTERED AGENT AND REGISTERED OFFICE OF
DVI CARDEL FUND 1, LTD.**

Pursuant to the provisions of Sections 620.1115 of the Florida Revised Uniform Limited Partnership Act of 2005, DVI Cardel Fund 1, Ltd., a Florida limited partnership, (the "Limited Partnership"), submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the Limited Partnership is DVI Cardel Fund 1, Ltd.
2. The Limited Partnership was registered in the State of Florida on November 15, 2005 and was assigned Document Number A05000002070.

3. The name and address of the present registered agent and office is:

Paul A. Lester
201 Alhambra Circle, Suite 601
Coral Gables, Florida 33134

4. The name and address of the successor registered agent and office is:

Pamela Rodriguez
7700 North Kendall Drive, Suite 601
Miami, Florida 33156

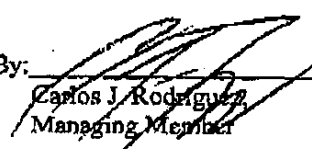
Such change was authorized by Limited Partnership=s general partner.

DVI CARDEL, LLC

By: DVI Partners, Ltd., a Florida limited partnership, its Managing Member

By: DVI Partners GP, LLC, a Florida limited liability company, its General Partner

By:


Carlos J. Rodriguez
Managing Member

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: September 29 2006.


Pamela Rodriguez, Registered Agent

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