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BASIC AMENDMENT

DOLPH PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment
6/6/03

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**AMENDMENT NO. ONE
TO
ARTICLES OF INCORPORATION
OF
DOLPH PROPERTIES, INC.**

DOLPH PROPERTIES, INC., a Florida corporation, under the hand of its President, ADOLPHUS B. ORTHWEIN, hereby certifies that:

Pursuant to Florida Statutes Sections 607.1003(6) and 607.0704, upon being given notice of the proposed changes, the following resolution was duly adopted by a majority of the holders of the outstanding stock of the corporation, by written instrument dated May 31, 2003, to-wit:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, the Certificate of Incorporation of DOLPH PROPERTIES, INC., which was approved and filed in the office of the Secretary of State at Tallahassee, Florida, on April 9, 1965, be amended by changing ARTICLE III in its entirety to hereafter read as follows:

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"ARTICLE III

The amount of capital stock of this corporation shall be:

Thirty Thousand (30,000) Shares of Non-Assessable Common
Stock of ten (\$.10) cents par value per share."

The number of votes cast by the stockholders of DOLPH PROPERTIES, INC., is sufficient for the approval of these Articles of Amendment.

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JUN. 6.2003 11:53AM JONES FOSTER JOHNSTON & STUBBS

NO.176 P.3/3

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IN WITNESS WHEREOF, the undersigned officer of the corporation has
set his hand this 6th day of June, 2003.

By



ADOLPHUS B. ORTHWEIN,
President

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