

Div JUL 30 2009 9:20AM

CAPITAL CONNECTION

NO. 4415 P. 1

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DUNNHILL DIVERSIFIED INVESTMENT, INC.

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JUL 30 2009

EXAMINER

JUL. 30. 2009 9:20AM

CAPITAL CONNECTION

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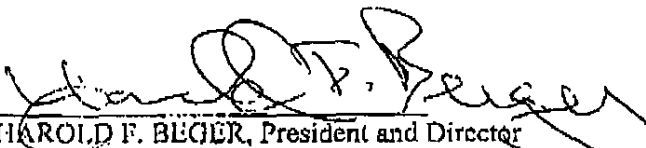
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
DUNNHILL DIVERSIFIED INVESTMENT, INC.  
TO CHANGE THE PAR VALUE AND NUMBER OF  
SHARES TO BE ISSUED

**First:** The Articles of Incorporation were filed on January 27, 1969 and assigned document number 340638.

**Second:** The following amendment to the Articles of Incorporation was adopted by the shareholders and shall be effective immediately:

**NUMBER OF SHARES AND PAR VALUE.** The number of shares to be issued will be reduced from TEN THOUSAND (10,000) to ONE HUNDRED (100) and the par value will be changed from \$1.00 to NO par value

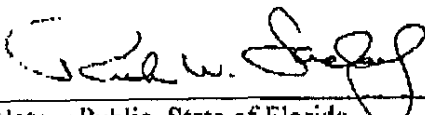
Dated this 29th day of July, 2009.

  
HAROLD F. BERGER, President and Director

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me this 29th day of July, 2009, by HAROLD F. BERGER, in his capacity as President and Director of the corporation, who is personally known to me ~~or~~ who has produced \_\_\_\_\_ as identification.



  
Notary Public, State of Florida  
My Commission Expires:

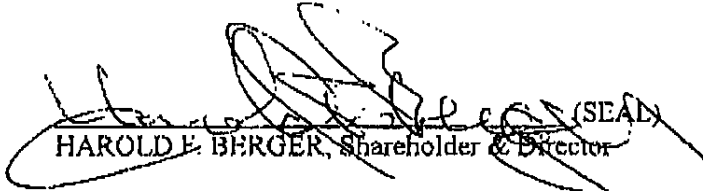
**CONSENT IN LIEU OF MEETING OF THE SHAREHOLDERS AND  
THE BOARD OF DIRECTORS  
OF  
DUNNHILL DIVERSIFIED INVESTMENT, INC.**

The undersigned, constituting all of the Shareholders and all the members of the Board of Directors of DUNNHILL DIVERSIFIED INVESTMENT, INC. (the "Corporation"), acting without meeting pursuant to the Florida Business Corporation Act, hereby consent to and adopt the following resolutions:

RESOLVED, that the number of shares to be issued will be reduced from TEN THOUSAND (10,000) to ONE HUNDRED (100) and the par value will be changed from \$1.00 to NO par value.

The undersigned, being all of the Shareholders and all the members of the Board of Directors of DUNNHILL DIVERSIFIED INVESTMENT, INC., do hereby ratify, approve, consent to and confirm all of the above resolutions actions.

Effective the 27th day of July, 2009.

  
HAROLD E. BERGER, Shareholder & Director (SEAL)

  
CATHERINE E. BERGER, Shareholder & Director (SEAL)