

Division of Corporations

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411496

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BASIC AMENDMENT

DICON INC

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ALONSO & GARCIA
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DICON INC

FIRST: Article V: The name and post office address of each member of the Board of Directors is amended to read as follows:

President
Harry Louis Diminich
7014 NW 79 Avenue
Tamarac, FL 33321

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The amendment was adopted on February 2, 2005

The amendment was approved by the shareholders the number of votes cast for the amendment was sufficient for approval.



Harry Louis Diminich
President

Signed this day 2 of February, 2005.