

F97000000544

Florida Department of State
Division of Corporations
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((H05000138822 3)))

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
DCOTA GENERAL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
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Corporate Filing

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607 1504, F S)

SECTION I
(1-3 MUST BE COMPLETED)

F9700000544

(Document number of corporation (if known))

1. DCOTA GENERAL, INC.
(Name of corporation as it appears on the records of the Department of State)

2 Michigan
(Incorporated under (laws of))

3 January 31, 1997
(Date authorized to do business in Florida)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4 If the amendment changes the name of the corporation, when was the change effected under the laws of
its jurisdiction of incorporation? January 14, 2005

5 DC Manager South, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or
appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting
business in Florida)

6 If the amendment changes the period of duration, indicate new period of duration

Perpetual
(New duration)

7 If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

(New jurisdiction)

James Dantic
(Signature of a director, president or other officer - If in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

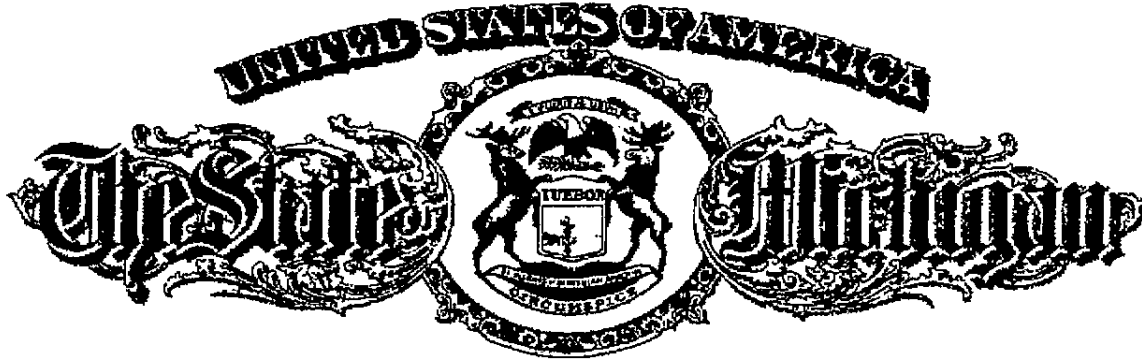
June 2, 2005
(Date)

James Dantic
(Typed or printed name of person signing)

President
(Title of person signing)

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Lansing, Michigan

This is to Certify That

DC MANAGER SOUTH, INC.

was validly incorporated on November 1, 1996, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States



Sent by Facsimile Transmission
841474

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 18th day of May, 2005

Andrew J. Smith, Director

Bureau of Commercial Services

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Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

DC MANAGER SOUTH, INC.

ID NUMBER: 428838

received by facsimile transmission on January 13, 2005 is hereby endorsed filed on January 14, 2005 by the Administrator. The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



Sent by Facsimile Transmission 05018

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 14th day of January, 2005.

A handwritten signature in black ink, appearing to read "Andrew G. Mitchell".

, Director

Bureau of Commercial Services

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SC&CP-010 (Rev. 12/00)

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES									
Date Received	(FOR BUREAU USE ONLY)								
	<p>This document is effective on the date filed, (unless a subsequent effective date within 90 days after received date is stated in the document.)</p>								
<table border="1" style="width: 100%;"> <tr> <td colspan="2">Name Susan R. McMaster c/o Jaffe Raitt Hauer & Weiss</td> </tr> <tr> <td colspan="2">Address 27777 Franklin Road, Suite 2500</td> </tr> <tr> <td>City Southfield,</td> <td>State MI</td> </tr> <tr> <td colspan="2">ZIP Code 48034-8214</td> </tr> </table>		Name Susan R. McMaster c/o Jaffe Raitt Hauer & Weiss		Address 27777 Franklin Road, Suite 2500		City Southfield,	State MI	ZIP Code 48034-8214	
Name Susan R. McMaster c/o Jaffe Raitt Hauer & Weiss									
Address 27777 Franklin Road, Suite 2500									
City Southfield,	State MI								
ZIP Code 48034-8214									
EFFECTIVE DATE:									

Document will be returned to the name and address you enter above. If left blank, document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1 The present name of the corporation is:	DCOTA GENERAL, INC.
2 The identification number assigned by the Bureau is:	428838

3. Article	1	of the Articles of Incorporation is hereby amended to read as follows:
<p>The name of the corporation shall be: DC Manager South, Inc.</p>		

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BOCCO-619 Rev. 12/03

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____,

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 13th day of January, 2006, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by consents given by electronic transmission in accordance with Section 407(3) if a profit corporation.
- by the board of a profit corporation pursuant to section 611(2).

<p>Profit Corporations and Professional Service Corporations</p> <p>Signed this <u>13th</u> day of <u>January</u>, <u>2006</u></p> <p>By <u><i>Matthew Murphy</i></u> (Signature of an authorized officer/agent)</p> <p><u>Matthew Murphy, Attorney in Fact for</u> <u>James Danto, President</u></p>	<p>Nonprofit Corporations</p> <p>Signed this _____ day of _____</p> <p>By _____ (Signature: President, Vice-President, Chairperson or Vice-Chairperson)</p> <p>_____ (Type or Print Name)</p>
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