

G54223

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
DL SYSTEMS CORPORATION

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
DL SYSTEMS CORPORATION**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, DL SYSTEMS CORPORATION, a Florida corporation, Document Number G54223 (the "Corporation"), in accordance with actions adopted by written consent of its directors and shareholders as of January 16, 2002, hereby adopts the following amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE I

The name of the Corporation shall be SPRINGCO, INC..

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23 day of January, 2002.

BY: Donal A. Luna, Sr.
Donal A. Luna, Sr., President

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January 23, 2002

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

Dear Florida Secretary of State:

This letter confirms that the undersigned, as President of Springco, Inc., a Florida corporation, agrees that it will not revoke its dissolution under its current name and consents to the use of the name by DL Systems Corporation, a Florida corporation.

Springco, Inc.

By: *Donal Luna*
Donal Luna, President

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