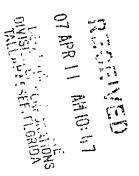
H90183

(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
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Certified Copies Certificates of Status
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Special Instructions to Filing Officer:
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Office Use Only



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SECRETARY OF STATE
TALL AHASSEE, FLORID

N.C.

3. Gauttiette APR 1 1 2007:



ON SERVICE COMPANY
ACCOUNT NO. : 07210000032
REFERENCE : 845645 7518993
AUTHORIZATION Smulble na
COST LIMIT : 0\$ 43.75
ORDER DATE : April 11, 2007
ORDER TIME : 9:45 AM
ORDER NO. : 845645-005
CUSTOMER NO: 7518993
DOMESTIC AMENDMENT FILING
NAME: DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC.
EFFECTIVE DATE:
XX ARTICLES OF AMENDMENT
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY
CONTACT PERSON: Kimberly Moret EXT# 2949

EXAMINER'S INITIALS:

SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION OF DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC., filed Articles of Incorporation with the Secretary of State on December 17, 1985 under document number H90183, this FLORIDA PROFIT **CORPORATION** hereby adopts the following amendment to its Articles of Incorporation:

NAME CHANGE:

The name of the Corporation is DALLAS 1 CORPORATION.

The foregoing Second Amendment to the Articles of Incorporation is hereby adopted and approved by the shareholders this 10 day of April

BÉVERLY JAN AZZARELLI, Secretary and Shareholder

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10 day of April, 2007, by BARTLE JOSEPH AZZARELLI, JR., as President and Shareholder of DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Florida Drivers License as identification.



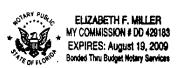
Elizabeth J. miller Elizabeth F. Miller

Printed Name: Notary Public

Commission Expires: 8/19/09 Serial Number: DD 429183

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this \oday of \(\beta \psi \), 2007, by **BEVERLY JAN AZZARELLI**, as Secretary/Treasurer and Shareholder, of **DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Drivers License as identification.



Printed Name: Flizabeth F. Miller Notary Public

My Commission Expires: 8/19/09 Serial Number: DD 429/83

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this __day of ______, 2007, by BARTLE JOSEPH AZZARELLI, III., as Vice President and Shareholder of DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Florida Drivers License as identification.



Printed Name: Elizabeth F. Miller

Notary Public

Commission Expires: 8/19/09 Serial Number DD 429183