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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
BRYAN W. BAUMAN, P.A.

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January 16, 2006

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Acro Holdings, Inc.

Dear Ladies and Gentlemen:

Enclosed are an original and one copy of the Articles of Amendment for Acro Holdings, Inc. changing its name to DFII, Inc., together with a check for \$43.75 to cover the filing fee and a certified copy of the Amendment.

Please return the certified copy to the undersigned at the above stated address. If you have any questions, please contact the undersigned.

Very truly yours,



BRYAN W. BAUMAN

BWB/nsc
Enclosures
cc: Howard L. Ehler, Jr.

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
ACRO HOLDINGS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HOWARD L. EHLER, JR., President of ACRO HOLDINGS, INC., a corporation organized and existing under the laws of the State of Florida (hereinafter referred to as the "Corporation") hereby certify and affirm that the Corporation has duly adopted the following amendment to its Articles of Incorporation pursuant to § 607.1006:

1. The name of the Corporation is ACRO HOLDINGS, INC.
2. Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is DFH, INC.

3. A majority of the shareholders approved the Amendment on January 13, 2006.
4. The number of shares of the Corporation outstanding at the time of adoption was 100 shares of Common Stock. The Amendment was approved by 100% of the outstanding shares of common stock of the Corporation. Accordingly, the number of votes cast for the Amendment was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, DFH, INC. has caused this Amendment to the Articles of Incorporation to be signed and attested to by its duly authorized officer this 13th day of January, 2006.

DFH, INC., a Florida corporation

By: _____

HOWARD L. EHLER, JR., President