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## RÖBERT N. LERNER

ATTORNEY AT LAW

February 13, 2004

Secretary of State Division of Corporations Registration Section 409 East Gaines Street Tallahassee, Florida 32399

Re: DC Management LLC Subject: Amendment to Name

Dear Madam/Sir:

Please find enclosed Articles of Amendment to the Articles of Incorporation for the above-referenced corporation; also find enclosed our check in the amount of \$25.00 representing the filing fee.

Thank you in advance for your assistance.

Yours truly,

Robert N. Lerner

RNL/cbh

enc: Articles of Amendment

cc: client

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TALLAHARREE OF STATE

620 Jasmine Road P.O. Box 150176 Altamonte Springs, FL 32715 www.boblerner.com Email: lawyerb@magicnet.net (407) 767-0099 Fax: (407) 767-0264

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DC MANAGEMENT LLC

Pursuant to the provision of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- 1. The date of filing of the Articles of Organization was August 25, 2003.
- The following amendment to the Articles of Organization is as follows:
   Amend Name from DC MANAGEMENT LLC to DCG MANAGEMENT LLC
- 3. The Amendments were adopted on the January 23, 2004.
- 4. The amendments were duly approved by the members in accordance with Florida Statutes.

DATED this 17th day of February, 2004.

Tom Carter

Glenn Davis