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(City/State/Zip/Phone #)

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(Business Entity Name)

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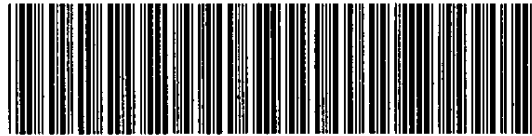
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JUN 27 2008

**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*A Florida Professional Limited Liability Company*

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June 25, 2008

Secretary of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

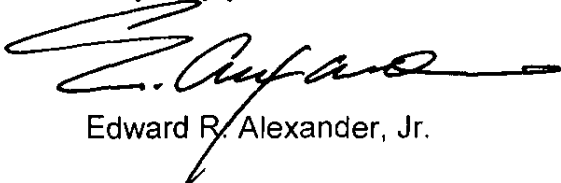
Re: Certificate of Merger for DMC Components International, Inc. and First  
Amendment for DMC Merger, LLC

Dear Sir/Madam:

Enclosed please: (A) the original signed Certificate of Merger and Plan of Merger for DMC Components International, Inc. merger with and into DMC Merger, LLC; (B) the original signed First Amendment to the Articles of Organization of DMC Merger, LLC; and (C) a check in the amount of \$85.00, to cover the filing fees for the above items. Please file the certificate of merger and the amendment to the articles of organization and send notification of same to the above address.

If you have any questions or need further information, please do not hesitate to contact me at the above telephone number. Thank you for your assistance.

Very truly yours,



Edward R. Alexander, Jr.

Enclosures.

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**CERTIFICATE OF MERGER  
AND  
PLAN OF MERGER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Concerning the merger of  
**DMC Components International, Inc.**,  
a Florida corporation,  
with and into  
**DMC Merger, LLC**  
a Florida limited liability company.

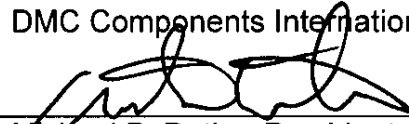
DMC Components International, Inc., a Florida corporation, pursuant to section 607.1108, Florida Statutes, and DMC Merger, LLC, a Florida limited liability company, pursuant to Section 608.438, executes and files these Articles of Merger and Certificate of Merger and states as follows:

1. The name of the Florida limited liability company is DMC Merger, LLC (the "**Company**").
2. The name of the Florida corporation is DMC Components International, Inc. (the "**Target**")
3. Target shall be merged with and into the Company (the "**Merger**") pursuant to and in accordance with the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, and the Florida Business Corporation Act, Chapter 607, Florida Statutes.
4. Company shall be the surviving entity. The Merger shall be effective on the filing of these Articles of Merger (the "**Merger Date**").
5. As of the Merger Date: (A) each share of the issued and outstanding capital stock, \$0.0001 par value, of the Target shall be automatically converted into 9,999 Units of the Company, with all issued and outstanding shares of the capital stock of Target being converted into a total of 999,900 Units of the Company; (B) each shareholder of Target shall be a member of the Company; and (C) each such member and the Units shall be subject to the terms and conditions of the Company's Operating Agreement, dated April 28, 2008.
6. The Plan of Merger was approved by the sole managing member of DMC Merger, LLC in accordance with the applicable provisions of the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.
7. The Plan of Merger was approved by the sole shareholder and sole member of the board of directors of DMC Components International, Inc., in accordance with the applicable provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes.
8. Attached hereto is the First Amendment to the Articles of Organization of DMC Merger, LLC, which shall be effective as of the Merger Date.

9. In accordance with the Amended Articles of Organization of DMC Merger, LLC, the management of the Company on and after the effective date of the merger shall be vested in the one (1) manager, Michael P. Dathe.

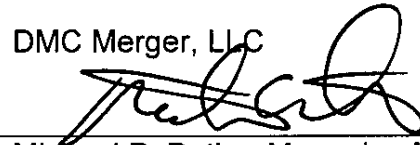
Executed as of this 21 day of May, 2008.

DMC Components International, Inc.



Michael P. Dathe, President

DMC Merger, LLC



Michael P. Dathe, Managing Member

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TALLAHASSEE, FLORIDA