

L33809

Leuchtturm, Inc.  
1001 North U.S. Highway One  
Suite 800  
Jupiter, FL 33477

September 27, 2000

Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

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-10/04/00--01064--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

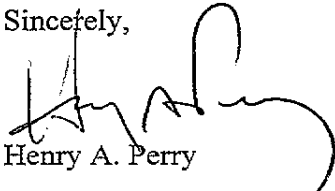
To Whom It May Concern:

Please find attached an Amendment to the Articles of Incorporation for Leuchtturm, Inc., accompanied by the forms that were available on your Internet site which contains much of the same information.

Also enclosed, please find a check in the amount of \$35.00 for this transaction. Our amendment to Article I changes Leuchtturm, Inc. to DBL, Inc. We completed a search for other corporations by the same name and did not find DBL, Inc. to exist.

Should you need to contact us, please call 561-745-5072.

Sincerely,

  
Henry A. Perry

FILED  
00 OCT -4 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

T BROWN OCT - 9 2000

T. LEWIS OCT 9 2000

AMENDMENT TO ARTICLES OF INCORPORATION OF  
LEUCHTTURM, INC.

FILED  
00 OCT -4 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the sole Director, President and Owner of all of the common stock of Leuchtturm, Inc., a Florida corporation, have approved and adopted this 22 th day of September, 2000, subject to approval thereof by the Secretary of State of Florida, amending ARTICLE I. of its Articles of Incorporation for the purpose of changing the name of said corporation.

NOW THEREFORE, it is provided that ARTICLE I. of the Articles of Incorporation shall be amended for the purpose hereinbefore provided, and that subsequent to said amendment, said Article shall provide as follows:

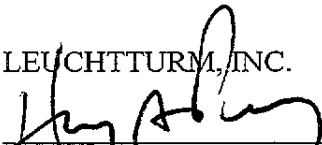
ARTICLE I. NAME

The name of the corporation is:


DBL, Inc.

IN WITNESS WHEREOF, we the undersigned, President and Secretary, have hereunto set our hands and seal this 22 th day of September, 2000.

LEUCHTTURM, INC.

  
Henry A. Perry, President

ATTEST:

  
Hunter S. Wilson, Secretary

STATE OF FLORIDA

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COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22 th day of September, 2000 by Henry A. Perry and Hunter S. Wilson, who are personally known to me and who did take an oath.

Executed this 22 th day of September, 2000.

[SEAL]

Alison B. Dye  
Signature of Notary Public

ALISON B. DYE  
Name of Notary Public (Printed)



Alison B Dye  
My Commission CC603129  
Expires November 21, 2000