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LIMITED LIABILITY AMENDMENT

DGS INVESTMENTS, LLC

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
DGS INVESTMENTS, LLC
(a Florida limited liability company)
(Document No. L98000000940)**

FIRST: The date of filing of the Articles of Organization was July 1, 1998.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

A. Article II, Address, is hereby deleted and replaced in its entirety as follows:

ARTICLE II - Address

The mailing address and street address of the principal office of the limited liability company is:

10126 Brandon Circle
Orlando, Florida 32836

B. Article IV, Management, is hereby deleted and replaced in its entirety as follows:

ARTICLE IV - Management

The limited liability company is to be managed by its members, and the name and address of such members are:

Gerhard Sima
10126 Brandon Circle
Orlando, FL 32836

Dianne Sima
10126 Brandon Circle
Orlando, FL 32836

Shatun Sima
10126 Brandon Circle
Orlando, FL 32836

THIRD: The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

FOURTH: The remainder of the Articles of Organization are unchanged and shall remain in full force and effect.

Executed this 31 day of May, 2001.


Gerhard Sima, Managing Member

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**ACCEPTANCE OF APPOINTMENT
BY REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Amendment to Articles of Organization as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 608.407, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the limited liability company.

DATED this 31 day of May, 2001.



Gerhard Sima

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