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August 9, 2000

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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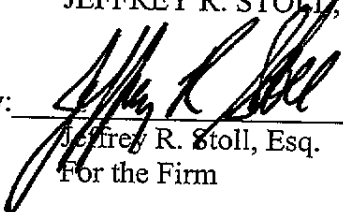
Re: DGM LEASING, L.L.C.  
JRSPA File No. 100-001

Dear Sir/Madam:

Enclosed please find the original Certificate of Amendment to the Articles of Incorporation of DGM Leasing, L.L.C.. Additionally, a check in the amount of twenty-five dollars is enclosed for filing the certificate with the State of Florida. Please contact me at the above referenced number should you require anything else.

Very truly yours,

JEFFREY R. STOLL, P.A.

By:   
Jeffrey R. Stoll, Esq.  
For the Firm

Enclosures (2).

JRS/tba

CAUSERS\DGM LEASING, LLC\Dept. of Corp.001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Availability	
Document Examiner	DCC
Notarizer	DCC
Under Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
DGM LEASING, L.L.C.  
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was *August 12, 1999*.
- SECOND:** The following amendment to Article IV of the articles of organization was adopted by the limited liability company and Article IV should read as follows:

**ARTICLE IV - MANAGEMENT**

DGM LEASING, L.L.C. is to be managed by the members and the names and addresses of the managing members are:

**Diana Scherer**  
The Hallmark Building  
Apartment 1712  
3800 South Ocean Drive  
Hollywood, Florida 33019

**Henry Scherer**  
The Hallmark Building  
Apartment 1712  
3800 South Ocean Drive  
Hollywood, Florida 33019

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Diana Scherer*  
Signature of a member or an authorized representative of a member.

DIANA SCHERER  
Typed or printed name of signee

*Filing Fee: \$52.50*