

P000000026755



ACCOUNT NO. 072100000032

REFERENCE 873254 7117422

AUTHORIZATION

COST LIMIT : \$ 43.75

FILED  
OCT 24 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 23, 2000

ORDER TIME : 8:13 AM

ORDER NO. : 873254-015

CUSTOMER NO: 7117422

600003436786--6

CUSTOMER: Ms. Gale Brock  
Katz & Green  
1 Florida Park Drive South

Palm Coast, FL 32137

DOMESTIC AMENDMENT FILING

NAME: DLN HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
OCT 24 AM 11:34  
NOT RECORDED  
TO ACHIEVE  
SUFFICIENCY OF FILING

*Amend - N.C.*

Q. COULLETTE OCT 24 2000

CONTACT PERSON: Jeanine Reynolds EXT 1133  
EXAMINER'S INITIALS: \_\_\_\_\_

**AMENDMENT TO  
ARTICLES OF INCORPORATION**

**of**

**DLN HOLDINGS, INC.**

The undersigned incorporators of these Amended Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to Amend the Articles of Incorporation previously filed with the Secretary of State, under the laws of the State of Florida.

THE ARTICLES OF INCORPORATION filed with the Secretary of State on March 15, 2000 and assigned document number P00000026755, are amended as to ARTICLE III, CAPITAL STOCK, to read as follows:

**ARTICLE I. NAME**

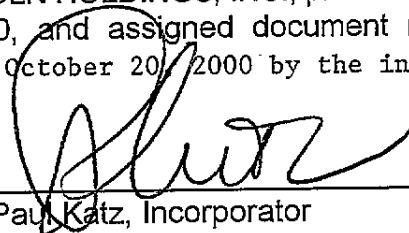
The name of this corporation is: **DELEON HOLDING CORP., INC.**

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 shares of common stock at a par value of \$.0000001. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

**FILED**  
**00 OCT 24 PM 1:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

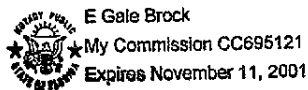
IN ALL OTHER RESPECTS, the undersigned incorporator hereby ratifies and confirms the ARTICLES OF INCORPORATION OF DLN HOLDINGS, INC., previously filed with the Secretary of State on March 15, 2000, and assigned document number P00000026755. The amendment was adopted on October 20, 2000 by the incorporator, shareholder action was not required.


  
B. Paul Katz, Incorporator

**STATE OF FLORIDA  
COUNTY OF FLAGLER**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared B. Paul Katz to me personally known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above  
this 20 day of October, 2000.



  
Notary Public, State of Florida at Large  
My commission expires: