

P00000048578

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(Address)

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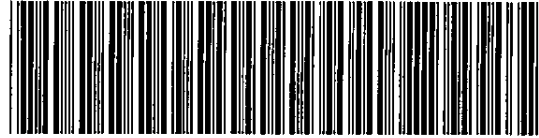
(Business Entity Name)

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*Amend  
Trust*

03/08/07--01021--002 \*\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 MAR -8 PM 12:19

FILED

# Cover Letter

D. Station Technologies INC  
DBA

Docking Station

1301-11 Monument Rd

Jay, FL 32225

#904-722-3625

FAX 904-722-1353

Atten: Janice M. Carter

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2007 MAR -8 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. Station Technologies, INC.

(present name)

P06000048578

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V. Management.

Robert Golcher Manager - Deleted.

ADD

Oliver CARIAZO - Assistant Operations Director

Paige Prier - Assistant Vice President

Article VII Ownership.

Amend<sup>to</sup>  
Carla DeAngelis 24%  
Shannon Golcher 24%  
William Winton 24%  
Janice M. Carter 24%

ADD<sup>s</sup>  
Oliver CARIAZO 2%  
Paige Prier 2%

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: March 1, 2007

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of March, 2007.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Janice M. Carter  
Typed or printed name

CFO / Treasurer / Manager  
Title