## P0000052336

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

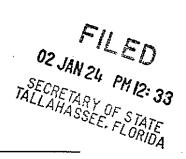
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<u>!</u>	NEW FILINGS	<u>AMENDMENTS</u>	
[ [ ]	Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
9	OTHER FILINGS	REGISTRATION/QUALIFICATION	
[	Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	

CR2E031(7/97)

Examiner's Initials

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DYTER LIMITED, INC.

(present name)

## P00000052336

(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)

Amended Article IV shall be amended as follows:

The total number of shares of stock which this corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	No. Shares	<u>Par Value</u>
Common	1,000,000	\$1.00

**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: 3	The date of each amendment's adoption: United by 15, 2002		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
<b>I</b>	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		
	( · · · · · · · · · · · · · · · · · · ·		
	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.		
Signature	Signed this		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	MARK HOLLANDER (Typed or printed name)		
	(x)pou or printed mino)		
	DIRECTOR		
	(Title)		