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| Certified Copies        | Certificate         | s of Status     |
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| Special Instructions to | Filing Officer:     |                 |
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### LAW OFFICES OF KLINGBEIL & ROBERTS, P.A.

341 Venice Avenue West VENICE, FLORIDA 34285

> Telephone (941) 485-2900 Fax (941) 486-8565 Email: inquiry@k-rlaw.com

> Web site: www.k-rlaw.com

Robert T. Klingbeil, Jr. Gregory C. Roberts

October 5, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re:

DEAN HOUGH ENTERPRISES, INC.

Dear Sir:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation of Mortgage Approval Center, Inc. Also enclosed is our check in the amount of \$43.75 for the following fees:

1. Filing fee \$35.00
2. Certificate of Status <u>8.75</u>
\$43.75

Please send a Certificate of Status to our office at the address listed above.

Thank you for your attention to this matter.

Very truly yours.

Robert T. Klingbeil, Jr.

RTK/nsb Enclosures

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MORTGAGE APPROVAL CENTER, INC.

I, the undersigned, being the sole Stockholder of Mortgage Approval Center, Inc., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by unanimous vote of the Stockholders at a meeting duly held on the 3rd day of October, 2006.

Effective October 3, 2006, the current Articles I and V were deleted in their entirety, and the following substituted in their place:

#### ARTICLE I

#### **CORPORATE NAME**

The name of the Corporation is: DEAN HOUGH ENTERPRISES, INC.

#### ARTICLE V

#### **ADDRESS**

The street address of the principal office of this corporation is:

1329 Keyway Road Englewood, Florida 34223

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this

day of October, 2006.

Hockholder

(Corporaté Seal)

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