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02 OCT 29 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LANGFORD, HILL & WILLIAMS, P.A.

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October 25, 2002

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: DHG Enterprises, Inc.  
Date of Incorporation: 6/25/02  
Document No.: P02000070397


Dear Sir/Madam:

Enclosed for filing please find the executed original Articles of Amendment to Articles of Incorporation of DHG Enterprises, Inc. along with our check in the amount of \$43.75 for the filing fee and a certificate copy of same.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

LANGFORD, HILL & WILLIAMS, P.A.

  
E. C. Langford

ECL/pac  
Enclosures

P:\Users\ECL\DHG Enterprises\Secretary of State Ltr RE Amendment of AOI 10-25-02.wpd

-Dictated by Mr. Langford  
but signed in his absence  
to avoid delay in mailing

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DHG ENTERPRISES, INC.  
(Document Number P02000070397)**

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TALLAHASSEE, FLORIDA

*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 adopted:

Article I. Name: The name of the Florida corporation is hereby changed from DHG Enterprises, Inc. to DSG Enterprises, Inc.

**SECOND:** The date of the amendment's adoption: October 21, 2002.

**THIRD:** Adoption of Amendment:

[check one]

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was 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:*

"The number of votes cast for the amendment was sufficient for approval by \_\_\_\_\_."  
(Voting group)

- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21<sup>st</sup> day of October, 2002.

  
\_\_\_\_\_  
Darlene S. Gant, President