

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DLB CAPITAL MANAGEMENT, INC
(Name of Corporation)

DOCUMENT NUMBER: 000022021250

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID L. BROXTON
(Name of Person)

DLB CAPITAL MANAGEMENT, INC
(Name of Firm/Company)

13245 ATLANTIC BLVD 4-107
(Address)

JACKSONVILLE, FL 32225
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID L. BROXTON at (803) 865-5099
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

DLB CAPITAL MANAGEMENT, INC

Name of Corporation as currently filed with the Florida Dept. of State

FILED

03 AUG 20 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These articles of correction correct ARTICLES OF INCORPORATION

(Document Type)

filed with the Department of State on AUGUST 4, 2003

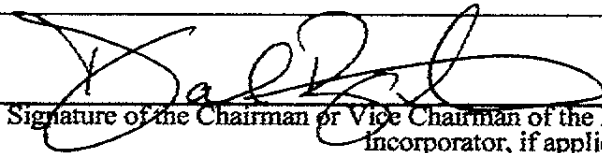
(File Date of Document)

Specify the incorrect statement and reason it is incorrect or the manner in which the execution was defective:

EFFECTIVE DATE OF OCTOBER 1, 2003 IS
INCORRECT

Correct the incorrect statement or defective execution:

EFFECTIVE DATE IS SEPTEMBER 1, 2003



Signature of the Chairman or Vice Chairman of the Board of Directors, any officer, or an incorporator, if applicable.

DAVID L BROXTON

Typed or printed name of signee

8/19/03 CEO

Title

Filing Fee: \$35.00