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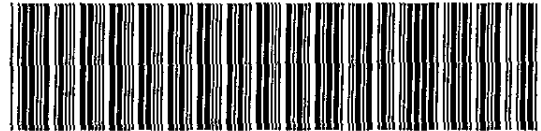
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 9/9

LAW OFFICES OF
DEAN HANEWINCKEL, P.A.

(941) 473-2828
FAX (941) 473-2868
INFO@DEAN-LAW.COM

2650 SOUTH McCALL ROAD
ENGLEWOOD, FLORIDA 34224

August 30, 2004

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: D.M.S. Leasing Corp.

Ladies/Gentlemen:

With regard to the above, enclosed please find two original copies of the Articles of Amendment to Articles of Incorporation of D.M.S. Leasing Corp, and our check in the amount of \$35.00.

We request that the Articles of Amendment be filed and the enclosed copy be certified and returned to the undersigned. Thank you for your prompt attention to this request.

Sincerely,



Dean Hanewinckel

DH/dl
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D.M.S. LEASING CORP.**

FILED
04 SEP -2 PM 3:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation are amended by deleting ARTICLE II in its entirety and replacing it with the following:

"ARTICLE II

"This corporation shall be organized and operate as a single asset entity, shall own no more than one asset and shall conduct no business other than owning, operating and leasing the single asset."

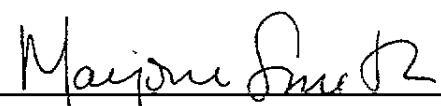
SECOND: The date of such amendment's adoption is August 25, 2004.

THIRD: The amendment was unanimously approved by the shareholders.

Signed this 25 day of August, 2004.

D.M.S. LEASING CORP.

By: 
Douglas W. Smith, President and Shareholder

By: 
Marjorie L. Smith, Secretary and Shareholder