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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ALRON ENTERPRISES, INC.
Account Number : I20000000113
Phone : (321) 951-7626
Fax Number : (321) 723-8218

BASIC AMENDMENT

D L INDUSTRIES, INC.

Certificate of Status	0
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11/29/2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO*
ARTICLES OF INCORPORATION OF

D L INDUSTRIES, INC.

Pursuant to the provision 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)

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
Bridget T Lawn
1132 Highway A1A
Satellite Beach, FL 32937

Title: VP,D
Norman Lawn
1132 Highway A1A
Satellite Beach, FL 32937

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 follow:

Article VII. Shall now be amended and read as follows:

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are:

Title: D
Bridget T Lawn
1132 Highway A1A
Satellite Beach, FL 32937

Title: D
Norman Lawn
1132 Highway A1A
Satellite Beach, FL 32937

Title: PSTD
Declan Lawn
1132 Highway A1A
Satellite Beach, FL 32937

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THIRD: The date of each amendment's adoption November 29, 2004

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this November 29, 2004

Signature


Declan Lawn
President/Director

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