

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

FROM: STATE OF THE STATE OF THE

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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Page Count	01
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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)

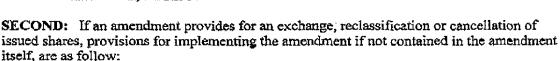
ARTICLE VII

The 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



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

THIRD: The date of each amendment's adoption December 2, 2004

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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 December 2, 2004

Signature

Declan Lawn President/Director