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BASIC AMENDMENT

DAHLGREN ENTERPRISES, INC.

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
DAHLGREN ENTERPRISES, INC.

Pursuant to Section 607.1006, Florida Statutes (2003), DAHLGREN ENTERPRIES, INC., (the "Corporation") hereby files the following Articles of Amendment:

1.   The name of the Corporation is DAHLGREN ENTERPRISES, INC.

2.   Article VIII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE VIII

Officers and Directors

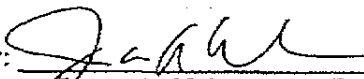The initial officers and directors of this corporation are:

Eric Dahlgren,   President, Secretary and Director

3.   This amendment was adopted on the 7th day of March, 2005.

4.   This amendment is made by the incorporators without shareholder action in accordance with Section 607.1006 (2), Florida Statutes (2003).

Dated _March 7_, 2005.

DAHLGREN ENTERPRISES, INC.
By James A. Nolan, P.A., Incorporator

By: _____
       James A. Nolan, Esq., Pres.

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