

P05000087615

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BASIC AMENDMENT

DLG MANAGEMENT SERVICES, INC.

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ARTICLES OF AMENEDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**DLG MANAGEMENT SERVICES, INC.**

**P05000087615**  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its *Articles of Incorporation*:

**FIRST:** The Articles of Incorporation are hereby amended by the adoption of Article VI, which will read as follows:

**ARTICLE VI: OFFICERS AND DIRECTORS**

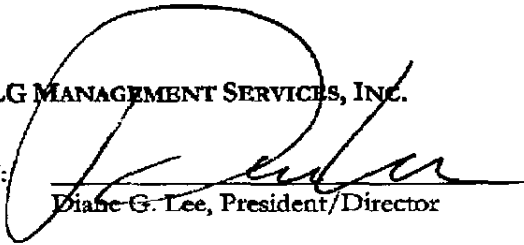
The *Officers and Directors of the Corporation* are as follows:

- 1. **PRESIDENT, TREASURER & DIRECTOR**  
  
DIANE G. LEE  
11110 N. 56TH STREET, SUITE A  
TAMPA FL 33617
- 2. **VICE PRESIDENT**  
JIM LEONHARDT  
11110 N. 56TH STREET, SUITE A  
TAMPA FL 33617 US

**SECOND:** The amendments to Articles of Incorporation of the Corporation set forth above was adopted on November 8, 2005

**THIRD:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 8<sup>th</sup> Day of November, 2005.

DLG MANAGEMENT SERVICES, INC.  
BY:   
Diane G. Lee, President/Director

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