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BRADLEY J. WOOD, P.A.

ATTORNEY AT LAW

Bradley J. Wood, Esq.
William H. Weller, Esq.

2639 M.L. King/Ninth Street North Post Office Drawer 76387 St. Petersburg, FL 33734-6387 727/895-1991 FAX 727/898-3456 Tampa 813/223-3456 www.stpetelegal.com

August 23, 2006

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Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE:

DMH Estates, Inc.

Document No. P05000091292

Dear Sir or Madam:

Enclosed is an original and one (1) copy of Articles of Amendment to the Articles of Incorporation for the above referenced entity. Also enclosed is our check in the amount of \$35.00 for the filing fee in this regard.

Please return the copy of the Articles of Amendment provided herein, after it has been stamped with the file date, to:

Bradley J. Wood, Esq. P.O. Drawer 76387 St. Petersburg, FL 33734-6387

If you have any questions concerning this request, please contact the undersigned.

Very truly yours,

Bradley J. Wood

Encl.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DMH ESTATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The current name of the corporation is DMH Estates, Inc..

The current mailing address of the corporation is:

2707 Park Meadow Drive

Valrico, FL 33594

Date of incorporation/qualification: 06/27/2005

Document No. P05000091292

ARTICLES OF AMENDMENT

- 1. Amendments adopted:
 - a) **ARTICLE VII.**

Change Article VII as follows:

D/P of corporation shall be:

Darren John Creary

2707 Park Meadow Drive

Valrico, FL 33594

D/VP/S/T of corporation shall be:

Daniel M. Harris

2707 Park Meadow Drive

Valrico, FL 33594

- 2. The date of this Amendment's adoption: August 16, 2006.
- 3. Adoption of Amendments

The foregoing Articles of Amendment of the corporation was approved and authorized by resolution duly adopted by its sole shareholder and director.

Signed this 14th day of August, 2006.

Daniel M. Harris

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
06 AUG 28 PM 1:00