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**BASIC AMENDMENT**  
**FITZGERALD, SPOSATO & SMITH, INC.**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FITZGERALD, SPOSATO & SMITH, INC.

Fitzgerald, Sposato & Smith, Inc., a Florida corporation, (the "Corporation") organized and existing under the laws of the State of Florida, filed on June 29, 2005, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and the Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 18<sup>th</sup> day July 2005, amending the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

ARTICLE 1 - NAME

The name of the Corporation is DBS Consulting, Inc. The Corporation's principal office (and mailing address) is located at 641 Travers Avenue, Fort Myers, Florida 33919 in Lee County, Florida. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida.

WHEREUPON, at Fort Myers, Florida this 18<sup>th</sup> day of July 2005, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Vice President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Fitzgerald, Sposato & Smith, Inc.,  
a Florida corporation

Andrew D. Fitzgerald, President

Stephen G. Sposato, Vice President

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