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DBS CONSULTING, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DBS CONSULTING, INC.**

DBS Consulting, 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 23rd day February 2006, amending the Articles of Incorporation:

RESOLVED, that Article 9 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE 9 - OFFICERS

The Corporation shall have officers as provided in the Bylaws adopted by the Corporation. The following persons are hereby elected to the respective offices to serve until successors are elected and qualified:

President:	Andrew D. Fitzgerald
Vice President:	Stephen G. Sposato
Treasurer:	Brian R. Smith
Secretary:	Randall L. Hendra

WHEREUPON, at Fort Myers, Florida this 23rd day of February 2006, 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.

DBS Consulting, Inc., a Florida corporation



Andrew D. Fitzgerald, President



Stephen G. Sposato, Vice President