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From:

Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
Phone : (239) 936-7200
Fax Number : (239) 936-7997

EFFECTIVE DATE
5-31-06

EFFECTIVE DATE IS MAY 31, 2006

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DBS CONSULTING, INC.

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ALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE
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 31st day of May 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:	Stephen G. Sposato
Vice President:	Brian R. Smith
Secretary:	Stephen G. Sposato
Treasurer:	Brian R. Smith"

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WHEREUPON, at Fort Myers, Florida this 31st day of May 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


Stephen G. Sposato, President


Brian R. Smith, Vice President