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DBS CONSULTING, INC.

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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 2nd day of June 2006, 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 to read in its entirety 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 4450 Camino Real Way, Fort Myers, Florida 33912 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."

RESOLVED, that Article 7 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 7 - REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 4450 Camino Real Way, Fort Myers, Florida 33912, and the name of the registered agent at such address is Stephen G. Sposato."

WHEREUPON, at Fort Myers, Florida this 2nd day of June 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

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