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(((H09000197527 3)))



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Account Name : JOHN M WICKER PA Account Number : I20070000104 Phone

: (239)939-2222 Fax Number : (239)939-2280

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DBS CONSULTING, INC.

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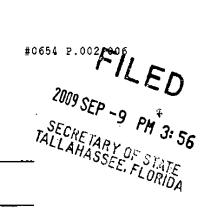
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(((H09000197527 3))) Articles of Amendment

to Articles of Incorporation

of



DB\$ Consulting, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P05000093082

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

name must be distinguishable and contain th abbreviation "Corp.," "Inc.," or Co.," or the c name must contain the word "chartered," "profe	designation "C	orp," "Inc," or "Co". A professi	onal corporation
B. Enter new principal office address, if applicable:		2053 West First Street	
Principal office address <u>MUST BE A STREET ADDRESS</u>)		Fort Myers, FL 33901	
C. Enter new mailing address, if applicable:			
	E DAVI		
(Mailing address <u>MAY BE A POST OFFIC</u>	E_BOX)		
(Maiung gaaress MAX BE A POST OFFIC	E BOX)		
D. If amending the registered agent and/or re	zistered office		ne of the
D. If amending the registered agent and/or renew registered agent and/or the new regist	zistered office		ne of the
D. If amending the registered agent and/or re	zistered office		ne of the
D. If amending the registered agent and/or renew registered agent and/or the new regist	zistered office ered office ad		ne of the
D. If amending the registered agent and/or renew registered agent and/or the new registered Agent: Name of New Registered Agent:	zistered office ered office ad	dress:	

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets. if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
DVP	Romine, Jonathan L.	2053 West First Street	Ø Add
		Fort Myers, FL 33901	Remove
DP	Sposato, Steven G	2053 West First Street	□ Add
		Fort Myers, FL 33901	☑ Remove
DP	Smith, Brian R.	2053 West First Street	
		Fort Myers, FL 33901	Remove
(attach a	ding or adding additional Articles, educational sheets, if necessary). (Be s	nter change(s) here; pecific)	
	•		
			····
F. <u>If an ar</u> provisi	mendment provides for an exchange ons for implementing the amendmen	, reclassification, or cancellation of the second of the s	of issued shares, ent itself:
(if)	not applicable, indicate N/A)		
	112 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2	-	
		· · · · · · · · · · · · · · ·	
<u> </u>			

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	<u>Name</u>	Address.	Type of Action
DST	Johnson, Michelle	2053 West First Street Fort Myers, FL 33901	Ø Add □ Remove
			Add Remove
			Add Remove
(sttach ad	ing or adding additional Articles, iditional sheets, if necessary). (Bc	specific)	
provisio	nendment provides for an exchange his for implementing the amendme of applicable, indicate N/A)	e, reclassification, or cancellation o ent if not contained in the amendme	f issued shares, ent itself:
	· · · · · · · · · · · · · · · · · · ·		

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EP.09'2009 10:22 239 939 228	0	(((HO9000197527 3)))	#0654 P.005/006
The date of each amendment(s) ac	loption:	EMBER 2, 2609	
Effective data if applicables			
(no	more than 90 days	after amendment file date).	
Adoption of Amendment(s)	(CHECK C	<u>ONE</u>)	
The amendment(s) was/were add by the shareholders was/were su			st for the amendment(s)
The amendment(s) was/were appropriately provided for			
"The number of votes cast f	or the amendment(s	s) was/were sufficient for appro-	val
by		**	
(voti	ng group)		
The amendment(s) was/were add action was not required.	opted by the board o	of directors without shareholder	action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorpo	orators without shareholder action	on and shareholde r
Dated	15/2009		
Signature	P. S.		
(By a dir	ector, president or o	other officer - if directors or off	icers have not been
	by an incorporator I fiduciary by that t	 if in the hands of a receiver, to fiduciary) 	nistee, or other court
	REIANI	R. SMITH	
	(Typed or p	printed name of person signing)	
	PRESI	VEXT	
_	(Title of person	signing)	

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