

P06000005592

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DIVISION OF CORPORATION

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C. Oounette APR 28 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 070514 82866A

AUTHORIZATION : *Spuddean*

COST LIMIT : \$ 43.75

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ORDER DATE : April 28, 2006

ORDER TIME : 9:49 AM

ORDER NO. : 070514-005

CUSTOMER NO: 82866A  
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DOMESTIC AMENDMENT FILING

NAME: MEDIRA CONSULTANTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MEDIRA CONSULTANTS, INC.  
a Florida Corporation**

Pursuant to the provisions of Florida Statutes Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The Articles of Incorporation were filed on January 11, 2006. The document number for this entity is P06000005592.
- SECOND:** The following amendment and restatement of Article I of the Articles of Incorporation was adopted by the Corporation:

**"ARTICLE I**

The name of the Corporation is:

**"DEC Holding Group, Inc."**

- THIRD:** These amendments were adopted on the date set forth below.
- FOURTH:** These amendments were approved by the shareholders. The number of votes cast for these amendments was sufficient for approval.

Signed this 26<sup>th</sup> day of April, 2006.



Carol Chandler, Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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