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ARTICLES OF AMENDMENT

OF

D.S.M. STATE OF SUN, INC.

The shareholder of D.S.M. STATE OF SUN, INC. has unanimously approved the following amendments to the Articles of Incorporation adopted as of January 20, 2006.

ARTICLE I - NAME

The name of the Incorporation shall be amended as follows:

D.S.M. STATE OF SUN CONSULTING, INC.

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Incorporation of D.S.M. STATE OF SUN, INC. this 2nd day of February, 2006.

DONATO CARRETTA, as President

Prepared by:
Charles S. Serfaty, Esq.
4340 Sheridan Street
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Hollywood, Florida 33021
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FBN: 821 837

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