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DETTOR BROTHERS HOLDINGS, INC.

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Amend
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**CORPORATION
ARTICLES OF AMENDMENT
DETTOR BROTHERS HOLDINGS, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article VII is hereby amended to read as follows:

Article VII - Initial Directors

The name and street address of the Initial Directors of this Corporation who shall hold office until their successors are elected or appointed and shall have qualified are:

Stephen C. Dettor
1400 NW 13th Avenue
Pompano Bch, FL 33069

Trimmer B. Dettor
1400 NW 13th Avenue
Pompano Bch, FL 33069

Stephen N. Dettor
1400 NW 13th Avenue
Pompano Bch, FL 330

Todd M. Dettor
1400 NW 13th Avenue
Pompano Bch, FL 33069

David H. Dettor
1400 NW 13th Avenue
Pompano Bch, FL 33069

Daniel L. Dettor
1400 NW 13th Avenue
Pompano Bch, FL 33069

2. The foregoing amendment was adopted on May 24, 2006.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned, has executed these Articles of Amendment, this 24th day of May, 2006.


Stephen C. Dettor, as President

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