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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 15 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DHVT, Inc.

DOCUMENT NUMBER: P06000073968

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Cortright

(Name of Contact Person)

DHVT, Inc.

(Firm/ Company)

P.O. Box 16460

(Address)

Phoenix, Arizona 85011

(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda Cortright

(Name of Contact Person)

at (602) 200-7578

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
07 MAY -7 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

DHVT, Inc.

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

P06000073968

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Exhibit A attached hereto.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

See Exhibit B attached hereto.

(continued)

The date of each amendment(s) adoption: 11-3-06

Effective date if **applicable**: November 3, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

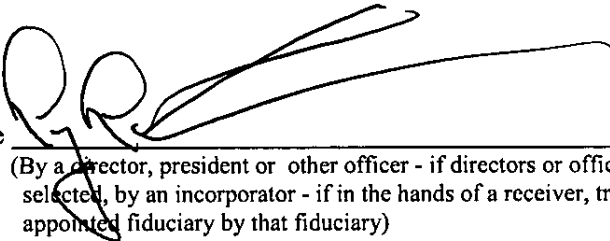
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Larry L. Van Tuyl

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

EXHIBIT A

Article II of the Articles of Incorporation of DHVT, Inc. (the "Corporation") shall be, and hereby is deleted in its entirety and replaced as follows:

The principal place of business address: 1550 E. Missouri, Suite 300,
Phoenix, AZ 85014.

The mailing address of the corporation is: P.O. Box 16460, Phoenix, AZ
85011.

Article V of the Articles of Incorporation of DHVT, Inc. (the "Corporation") shall be and hereby is deleted in its entirety and replaced as follows:

The name and Florida street address of the registered agent is: c/o CT
Corporation System 1200 South Pine Island Road, Plantation, FL 33324.

Article VII of the Articles of Incorporation of DHVT, Inc. (the "Corporation") shall be and hereby is deleted in its entirety and replaced as follows:

The officer(s) and director(s) of the Corporation are:

Title: President
Larry Van Tuyl
P.O. Box 16460, Phoenix, AZ 85011
1550 E. Missouri, Suite 300, Phoenix, AZ 85014

Title: Vice President
Patricia A. Van Tuyl
P.O. Box 16460, Phoenix, AZ 85011
1550 E Missouri, Suite 300, Phoenix, AZ 85014

Title: Secretary and Treasurer
Allan M. Cady
P.O. Box 16460, Phoenix, AZ 85011
1550 E. Missouri, Suite 300, Phoenix, AZ 85014

EXHIBIT B

Article IV of the Articles of Incorporation of DHVT, Inc. (the "Corporation") shall be, and hereby is deleted in its entirety and replaced as follows:

The aggregate number of shares which the Corporation shall have authority to issue shall be One Million (1,000,000) shares of common stock with a \$1.00 par value, of which One Hundred Thousand (100,000) shares shall be Class A Voting Common Stock with a \$1.00 par value, and Nine Hundred Thousand (900,000) shares shall be Class B Non-Voting Common Stock with a \$1.00 par value and having no voting rights whatsoever. Rights of holders of shares of Class A Voting Common Stock and holders of shares of Class B Non-Voting Common Stock shall be identical, except that holders of shares of Class B Non-Voting Common Stock shall have no voting rights whatsoever.