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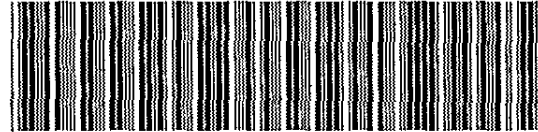
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend Oct
10-3-06

Allen Dell, P.A.
202 S. Rome Ave., Suite 100
Tampa, FL 33606
(813) 223- 5351

September 27, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amendment to Articles of Incorporation
Of Dell and Son Enterprises, Inc.

Gentlemen:

Please find enclosed two copies of executed Amendment to the Articles of Incorporation of Dell and Son Enterprises, Inc. documenting the names of the current directors and officers of the corporation as being R. Clifton Dell, Jr. and R. Clifton Dell, III. Also enclosed is our firm's check in the sum of \$35.00 to cover the cost of the filing of the amendment.

Thank you for your cooperation. Should you need any further information, please contact me.

Very truly yours,


Michael N. Brown

cc: Clif Dell

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DELL AND SON ENTERPRISES, INC.**

Document Number P06000086049

Pursuant to Fla. Stat. §607.1006, Dell and Son Enterprises, Inc. hereby files Articles of Amendment to its Articles of Incorporation:

1. ARTICLE FIVE of the Articles of Incorporation are hereby amended to read as follows:

ARTICLE FIVE – DIRECTORS/OFFICER

The names of the directors and officers of the corporation are:

R. Clifton Dell, Jr.- Director, President and Treasurer
R. Clifton Dell, III- Director, Vice President and Secretary

2. This Amendment was adopted by the unanimous consent of all shareholders of all classes of stock of the corporation on June 23, 2006.

Dell and Son Enterprises, Inc,

By: *R. Clifton Dell, Jr.*
R. Clifton Dell, Jr.
Director, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA