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Florida Department of State
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Account Name : C T CORPORATION SYSTEM
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DEFOREST ACQUISITION CORP.

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DIVISION OF CORPORATIONS

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October 31, 2006

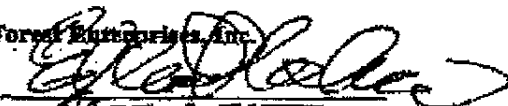
DeForest Acquisition Corp.
8679 Freeway Drive
Macedonia, Ohio 44056

Gentlemen:

DeForest Enterprises, Inc., a Texas corporation (the "Company"), has formally withdrawn from the State of Florida, as evidenced by the filing of the Application for Withdrawal effective October 31, 2006. The Company has no intention of revoking its withdrawn status with the State of Florida, and hereby releases all rights and claims to the name of the Company to DeForest Acquisition Corp., a Florida corporation.

Very truly yours,

DeForest Enterprises, Inc.

By: 

Its: President

www.DeFOREST.net • deforest@outlook.net

Ametec Center • 6421 Congress Ave. • Boca Raton, FL 33487 • (561) 994-9898 • FAX (561) 994-9996
CLR- 974913.]

Articles of Amendment
to
Articles of Incorporation
of

DeForest Acquisition Corp.

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

P0600135947

(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):

DeForest Enterprises, Inc.

(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)**

(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)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 10/31/2006

Effective date if applicable: November 01, 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)

Edward J. Kubek

(Typed or printed name of person signing)

Vice President and Treasurer

(Title of person signing)

FILING FEE: \$35