

06/22/09 16:45 FAX 5619876224

HUNT GROSS PA

12001/002

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GL DYL, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF GL DYL, INC.

DOCUMENT NO. P07000074903

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**EQUISTAR DYL III, INC.**

(Must contain the word "corporation", "company", or "incorporated" or the abbreviation "Corp.", "Inc.", or "Co.")

The Amendment was adopted: May 6, 2009

Effective date of Amendment: May 6, 2009

**Adoption of Amendment:**

The amendment was adopted by the Board of Directors and Shareholder.

Signed this 6 day of May, 2009.

By:   
John Yanopoulos, Director

**FILING FEE: \$35**

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