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Division of Corporations

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DN-MANAGEMENT, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Audit No.: H11000252451 3

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF DN-MANAGEMENT, INC.  
(A Florida For Profit Corporation)**

FIRST: The date of filing of the Articles of Incorporation was July 3, 2007.

SECOND: Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE 1. NAME AND ADDRESS**

The name of the corporation is: DN-Management, Inc.

The principal place of business of this Corporation shall be: c/o Katz Barron Squitiero Faust, 2699 S. Bayshore Drive, 7<sup>th</sup> Floor, Miami, Florida 33133.

The mailing address of this Corporation shall be: 4000 N. Federal Highway, Suite 206, Boca Raton, Florida 33431.

THIRD: The date of the foregoing amendment's adoption is November 16, 2011.

FOURTH: The amendment was approved by the Board of Directors and Shareholders of the Corporation as authorized under its Articles of Incorporation, its Bylaws and Chapter 607 of the Florida Statutes. The number of votes cast for the amendment by the Board of Directors was sufficient for approval.

Dated: November 16, 2011

**BOARD OF DIRECTORS:**

By: Nicholas Economos, Jr.  
Nicholas Economos, Jr.

By: Stanley D. Economos  
Stanley D. Economos

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Audit No.: H11000252451 3  
This instrument was prepared by:  
Katz Barron Squitiero Faust  
2699 S. Bayshore Drive, 7<sup>th</sup> Floor  
Miami, Florida 33133  
Telephone (305) 856-2444

**WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND SHAREHOLDERS  
OF  
DN-MANAGEMENT, INC.,  
A FLORIDA CORPORATION**

The undersigned, constituting the Board of Directors and Shareholders of DN-Management, Inc., a Florida corporation (the "Corporation"), hereby waives any and all notice requirements, consents to the corporate actions specified below, and adopts the following resolutions in accordance with its Articles of Incorporation, its Bylaws, and Chapter 607 of the Florida Statutes.

**RESOLVED**, that the Board of Directors believes it to be in the best interest of the Corporation and its Shareholders to change its principal business address to: c/o Katz Barron Squitero Faust, 2699 S. Bayshore Drive, 7<sup>th</sup> Floor, Miami, Florida 33133; and be it

**RESOLVED**, that the Shareholders approves to amend the Corporation's Articles of Incorporation to change its principal business address to: c/o Katz Barron Squitero Faust, 2699 S. Bayshore Drive, 7<sup>th</sup> Floor, Miami, Florida 33133; and be it

**FINALLY RESOLVED**, that the Board of Directors of the Corporation is hereby authorized and directed to execute and to file any and all documents and instruments, to take any and all actions, and to do any and all things necessary or incidental to effect the resolution above.

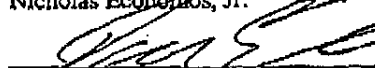
**IN WITNESS WHEREOF**, the undersigned Board of Directors of the Corporation has executed this written consent effective the 16 day of November, 2011.


**SHAREHOLDERS:**

**BOARD OF DIRECTORS:**

  
Nicholas Economos, Jr.

  
Nicholas Economos, Jr.

  
Stanley D. Economos

  
Stanley D. Economos

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