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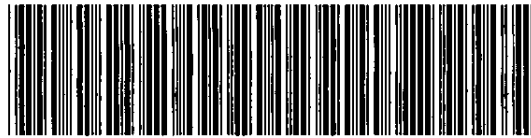
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EXAMINER



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12/29/08--01036--001 **35.00

12/29/08--01036--002 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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December 23, 2008

VIA FEDEX

Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

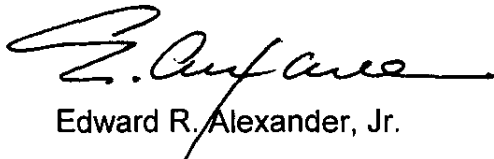
Re: Articles of Merger for DH2 International, Inc.

Dear Sir/Madam:

Enclosed please: (A) the original signed articles of merger for DH2 Enterprises, LLC merger with and into DH2 International, Inc.; (B) the original signed amended and restated articles of incorporation for DH2 International, Inc.; and (C) a check in the amount of \$35.00 to cover the filing fees for the articles of merger, and a check in the amount of \$35.00 to cover the filing fees for the amended and restated articles of incorporation. Please file the articles of merger and send notification of same to the above address.

If you have any questions or need further information, please do not hesitate to contact me at the above telephone number. Thank you for your assistance.

Very truly yours,



Edward R. Alexander, Jr.

Enclosures.

ARTICLES AND PLAN OF MERGER
Concerning the merger of **DH2 Enterprises, LLC**,
a Wisconsin limited liability company,
with and into **DH2 International, Inc.**,
a Florida corporation.

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DH2 Enterprises, LLC, a Wisconsin limited liability company, pursuant to Sections 183.1200, et. seq., Wisconsin Statutes, and DH2 International, Inc., a Florida corporation, pursuant to Section 607.1108, execute and file these Articles of Merger, Certificate of Merger and Plan of Merger and state as follows:

1. The name of the Florida corporation is DH2 International, Inc. (the "**Company**").
2. The name of the Wisconsin limited liability company is DH2 Enterprises, LLC (the "**Target**").
3. Neither the Company nor the Target own any interest, fee simple or otherwise, in any Wisconsin real estate.
4. Target shall be merged with and into the Company (the "**Merger**") pursuant to and in accordance with Sections 183.1200, et. seq., Wisconsin Statutes, and Sections 607.1101 to 607.1115, Florida Statutes.
5. Company shall be the surviving entity. The Merger shall be effective at the close of business on the date of the filing of these Articles of Merger (the "**Merger Date**").
6. As of the Merger Date and upon the filing of the Amended and Restated Articles of Incorporation for the Company in accordance with item 9 below: (A) all of the issued and outstanding membership interests of the Target shall be automatically converted into a total of 270,000 shares of the Class A Common Stock, \$0.000 par value, of the Company; (B) each member of Target shall be a shareholder of the Company; and (C) each such shareholder and the shares shall be subject to the terms and conditions of the DH2 International, Inc., Shareholders Agreement, dated December 18, 2008, and the Company's Amended and Restated Bylaws.
7. The Plan of Merger was unanimously approved by the shareholder and sole member of the board of directors of DH2 International, Inc., in accordance with Sections 607.0704, 607.0821 and 607.1103, Florida Statutes.
8. The Plan of Merger was unanimously approved by all of the members of DH2 Enterprises, LLC, in accordance with Section 183.1202, Wisconsin Statutes.
9. Attached hereto are the Amended and Restated Articles of Incorporation of DH2 International, Inc., which shall be effective as of the Merger Date.

Executed as of this 18th day of December, 2008.

DH2 Enterprises, LLC



Robert Hyttel, Managing Member

DH2 International, Inc.



Robert Hyttel, President