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**CORPORATION
ARTICLES OF AMENDMENT**

DANISH POSITION, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Articles are hereby amended to read as follows:

Article V- Address

The initial street address of the principal office of this Corporation in the State of Florida is 2385 Executive Center Drive, Suite 100, Boca Raton, Florida 33431. The Board of Directors of this Corporation may from time to time move its principal office in the State of Florida to any other place in this State.

Article VII - Initial Directors

The name and street address of the initial Director of this Corporation who shall hold office until his successor(s) is elected or appointed and shall have qualified is:

Henrik B. Wlingaard-Madsen
2385 Executive Center Drive, Suite 100
Boca Raton, Florida 33431

2. The foregoing amendment was adopted on June 23, 2008.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned, has executed these Articles of Amendment, this 23rd day of June, 2008.



Herschel Gavsle, as Treasurer

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