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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
DL BUSINESS MANAGEMENT, INC.

002  
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Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of DL BUSINESS MANAGEMENT, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is DL BUSINESS MANAGEMENT, INC.
2. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

**"ARTICLE IV**

The Corporation is authorized to issue an aggregate of 2,000 shares of capital stock, 1,000 shares of which are designated Voting Common Stock, par value one cent (\$.01) per share, and 1,000 shares of which are designated Non-Voting Common Stock, par value one cent (\$.01) per share. The Voting Common Stock and the Non-Voting Common Stock shall have identical rights except that the Non-Voting Common Stock shall not entitle the holder thereof to vote on any matter unless specifically required by law."

3. The Articles of Incorporation of the Corporation are hereby further amended by adding Article IX, which shall read as follows:

**"ARTICLE IX**

This Corporation elects to have preemptive rights."

4. The foregoing amendment was adopted on December 11, 2008, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Act.

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5. The sole voting group entitled to vote on this amendment consists of the holders of Voting Common Stock of the Corporation, and the number of votes cast for this amendment by the written consent of that voting group was sufficient for approval by it.

DL BUSINESS MANAGEMENT, INC.

By: Name: Scott A. LucasTitle: PresidentDate: 12/11/08

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