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DHL PARTNERS, INC.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
DHLPARTNERS, INC.


By vote of the sole incorporator of DHLPartners, Inc., a Florida corporation, originally incorporated on April 6, 2009, under Document Number P09000031045, said Corporation hereby, pursuant to Florida Statutes, Section 607.1005, amends the existing Articles of Incorporation, in the following respect, effective May 20, 2009:

ARTICLE I

The name of the Corporation is hereby changed to DHLPartners, Inc.

The foregoing Amendment was duly approved by the sole incorporator in accordance with Florida Statutes, Section 607.1005 on May 20, 2009 prior to the issuance of any shares of stock in the Corporation; and the vote cast for amendment was sufficient for approval.

DATED this 20th day of May 20, 2009.

By: 
Bruce J. Goldman, Incorporator

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