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**FIRST AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
DV BROMLEY, INC.**

**Document Number P10000013695**

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Pursuant to the provisions of Section 607.1006, *Florida Statutes*, this Florida corporation adopts the following amendment to its Articles of Incorporation:

Section 1 - Name of the Corporation

The name of the corporation is DV Bromley, Inc. (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendment

All of the members of the Board of Directors of the Corporation approved the following resolution amending the Articles of Incorporation by written consent dated June 15, 2010, in accordance with the provisions of Section 607.0821 of the *Florida Statutes*, and all of the Shareholders of the Corporation approved the resolution amending the Articles of Incorporation by vote on June 15, 2010, in accordance with the provisions of Section 607.0704 of the *Florida Statutes*:

**RESOLVED**, that Article VI of the Articles of Incorporation shall be amended in its entirety to read as follows:

A. The corporation shall have two (2) directors. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

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B. The names and addresses of the directors and officers of the corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Deborah V. Philby	110 Chaney Drive Casselberry, Florida 32707	President/Secretary/ Director
Brian A. Philby	110 Chaney Drive Casselberry, Florida 32707	Vice President

**Effective Date of Amendment**

The effective date of the amendment to the Articles of Incorporation shall be the date of the filing of this First Amendment to the Articles of Incorporation with the Florida Department of State.

Dated June 15, 2010.

DV BROMLEY, INC.

By:

  
Jeffrey M. Koltun  
Authorized Representative