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FRED SCHWARTZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DFI MANAGEMENT CORP.
(a Florida Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

The Articles of Incorporation for this Florida Corporation were filed on August 22, 2011 and assigned Florida document number P11000074903

This amendment is submitted to amend the following:

1. The President of the corporation is Michael Morris.
2. The Director of the corporation is Michael Morris.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 26th day of August, 2011.

DFI MANAGEMENT CORP.



Steven Garellek, Authorized Representative

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