

Division of Corporations

Page 1 of 1

P93000017752

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EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DALFEN HOLDING COMPANY

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation, adopts the following amendments to its Articles of Incorporation filed March 9, 1993, under document number P93000017752:

AMENDMENT ADOPTED:

ARTICLE V: The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is two million (2,000,000) shares of common stock each having \$1.00 par value.

The foregoing amendment was adopted as of March 31, 2009.

The Effective Date [if applicable]: amendment file date

The amendment was adopted by the sole director and shareholder of this Corporation.

Dated: March 31, 2009


Murray Dalfen, Sole Director and Shareholder