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July 29, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Via Overnight Federal Express

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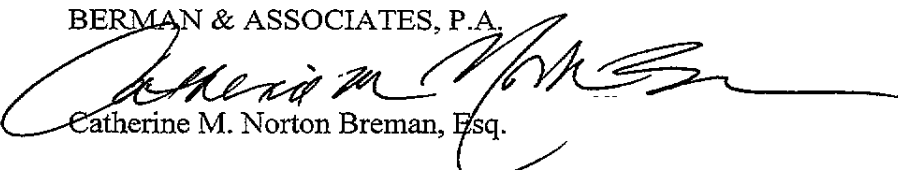
Re: Genesis Manufacturing, Inc., a Florida Corporation
Articles of Amendment/Name Change
Our File No. 1572.02.SMB

Dear Sir or Madam:

Enclosed please find Articles of Amendment to effect a name change of the above-referenced corporation. We have also enclosed our draft in the amount of Thirty-Five Dollars for the filing fee. Please do not hesitate to contact us if you should have any questions with regard to the enclosed.

Sincerely,

BERMAN & ASSOCIATES, P.A.


Catherine M. Norton Breman, Esq.

CNB/cnb

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 31 AM 10:55

N/C

V. SHEPARD AUG 8 - 2001

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ARTICLES OF AMENDMENT

Genesis Manufacturing, Inc.

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article I - Corporate Name, is hereby amended as follows:

The name of the Corporation shall be:

DHO MANUFACTURING, INC.

2. The foregoing amendment was adopted on July 30, 2001.
3. The number of votes cast for the amendment by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment this 30th day of July, 2001


Richard H. Owens, Chairman and President