

P93000051601

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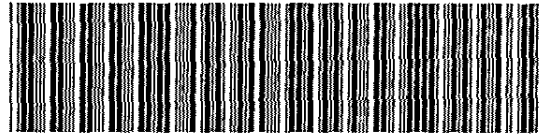
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
1a 7/27/04

BERMAN & NORTON BREMAN

A PROFESSIONAL ASSOCIATION

Steven M. Berman*
Catherine M. Norton Berman
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401 S. Florida Avenue
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American Board of Certification

www.BermanLegal.com

July 19, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: DHO Manufacturing, Inc.
Document No. P93000051601

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

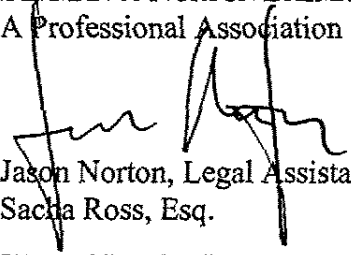
Enclosed, please find the Article of Amendment to Articles of Incorporation of DHO Manufacturing, Inc, which are here submitted for filing as well as a check for the filing fee. Please return all correspondence and direct any inquiries regarding this matter to:

Sacha Ross, Esq.
Berman & Norton Berman, A Professional Association
401 S. Florida Ave., Suite 300
Tampa, FL 33602
(813) 301-0043

Thank you in advance for your help in this matter.

Sincerely,

BERMAN & NORTON BREMAN,
A Professional Association


Jason Norton, Legal Assistant to
Sacha Ross, Esq.

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DHO MANUFACTURING, INC.**

FILED
04 JUL 21 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Document Number: P93000051601

The undersigned incorporator for DHO Manufacturing, Inc., pursuant to the provisions of section 607.1006, Florida Statutes, hereby adopts the following amendment to its Articles of Incorporation.

ARTICLE I

The principal and mailing address of the corporation as well as that of the Registered Agent and President, Richard H. Owens, effective on the date of filing, shall be:

**13901 Lynmar Blvd.
Tampa, FL 33626**

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

The name and address of the incorporator to this Article of Amendment to Articles of Incorporation is:

**Sacha Ross, Esq.
Berman & Norton Breman, A Professional Association
401 S. Florida Avenue, Suite 300
Tampa, FL 33602**

The undersigned incorporator has executed this Article of Amendment to Articles of Incorporation this 16 day of July 2004.



Sacha Ross, Incorporator