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Name:	DHM, INC.
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DHM, INC. 29777 Telegraph Road, Suite 3000 Southfield, Michigan 48034

AFFIDAVIT TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

1. The name of the corporation as it appears on the records of the Florida Department of State is: DHM, INC.

2. This entity was authorized to transact business in Florida on 9/22/1994 and its Florida document number is P94000070228.

3. This corporation was formed under the laws of the State of Florida.

4. The name and address of each officer and/or director is as follows:

Title	Name and Address	
Director	Randall Twyman 29777 Telegraph Road, Suite 3000	
	Southfield, Michigan 48034	
President	Randall Twyman 29777 Telegraph Road, Suite 3000 Southfield, Michigan 48034	
Secretary	Randall Twyman 29777 Telegraph Road, Suite 3000 Southfield, Michigan 48034	
Treasurer	Randall Twyman 29777 Telegraph Road, Suite 3000 Southfield, Michigan 48034	

Name: Randall Twyman Title: President

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