

P 94000083330

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Enclosed please find Articles of Amendment to Articles of Incorporation of Dennis Grosskreutz Home and Condo Repair, Inc. These Articles of Amendment effectively change the name, registered agent and principal address of the corporation.

Also enclosed the appropriate fees, as follows:

1. Amendment of any record plus a certified copy of the amendment: (\$35.00 + \$8.75)	\$43.75
2. Change of registered agent	35.00
3. Certificate of Status (Certified of Good Standing) (including a certified copy charge) (8.75 plus 8.75)	<u>17.50</u>
Total enclosed	<u>\$96.25</u>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please forward the requested certified copies to the new principal address of the corporation as indicated below.

Bob Wenzel
Robert L. Wenzel
1100 S. Tamiami Trail #202
Sarasota, FL 34236

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-12/28/98--01107--016
*****96.25 *****52.50

+ 8.75
61.25

NC + AMEND
DRB
1-8

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Dennis Grosskreutz Home and Condo Repair, Inc.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

FIRST:: Amendment(s) adopted:

Article I is being amended as follows:

The name of the corporation shall be;

DGH Group, Inc.

Article V is being amended as follows:

The Corporation hereby appoints as its new registered
agent and office in the state of Florida:

Robert L. Wenzel, CPA
1100 S. Tamiami Trail #202
Sarasota, FL 34236

Article V is being amended as follows:

The principal office and mailing address of this Corporation is:

1100 S. Tamiami Trail #202
Sarasota, FL 34236

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 22, 1998.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

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_____ The amendments were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to
vote separately on the amendments:

“The number of votes cast for the amendments were sufficient for approval by
_____ voting group

_____ The amendments were adopted by the board of directors without shareholder
action and shareholder action was not required.

_____ The amendments were adopted by the incorporators without shareholder action
and shareholder action was not required.

Signed this 22 day of December, 1998.

Signature: _____

Dennis Grosskreutz
President

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.

Robert L. Wenzel

Robert L. Wenzel