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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: MURAI, WALD, BIONDO, MORENO, P.A.

ACCT#: 076150002103

CONTACT: NIURKA ALONSO

PHONE: (305)358-5900

FAX #: (305)358-9490

NAME: DANEBELT GROUP, INC.

AUDIT NUMBER.....H98000005688

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1998

DANEBELT GROUP, INC.
1650 S.E. 17TH STREET
SUITE 310
FT. LAUDERDALE, FL 33316

SUBJECT: DANEBELT GROUP, INC.
REF: P95000086405

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE PREPARER'S STATEMENT IS INCOMPLETE. THE LEFT SIDE OF THE PREPARER'S STATEMENT WAS CUT OFF.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000005688
Letter Number: 198A00015808

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
DANEBELT GROUP, INC.

These Articles of Amendment are being filed for the purposes of amending the Articles of Incorporation of DANEBELT GROUP, INC. as follows:

1. The name of the Corporation is DANEBELT GROUP, INC.
2. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:


ARTICLE I

NAME

The name of the corporation is DBR ASSET MANAGEMENT, INC.

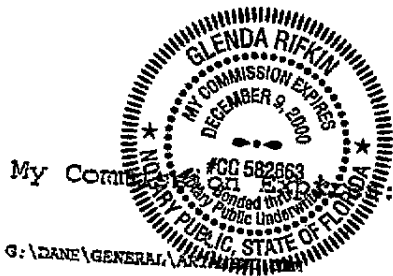
3. This Amendment shall be effective on March 11, 1998.
4. The Amendment was adopted by all of the directors and shareholders of the Corporation by unanimous written consent on March 11, 1998.

These Articles of Amendment have been executed on this 11th day of March, 1998.


Jan W. Dane, President

STATE OF FLORIDA)
COUNTY OF Bravard) SS

The foregoing instrument was acknowledged before me this 11th day of March, 1998 by Jane W. Dane, as President of DANEBELT GROUP, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification.



Glenda Rifkin
NOTARY PUBLIC,
State of Florida
Print Name: GLEND A RIFKIN
Commission No.: December 9, 2000
CC582863

THIS INSTRUMENT PREPARED BY:
Gerald J. Biondo, Esq.
FL Bar #: 154713
MURAI, WALD, BIONDO & MORENO, P.A.
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