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January 13, 1997

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: New Filings & Name Change Divisions

FILED
97 JAN 16 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: The Florida Institute of Hyperbaric and Dive Medicine, Inc.
and DLB Technologies, Inc.

400002068594--3
-01/27/97--01003--023
*****35.00 *****35.00

Dear Corporation Specialist:

Enclosed please find the original and one copy for the name change of an existing corporation and formation of a new not-for-profit corporation filing with the State of Florida.

Also enclosed is are the appropriate checks payable to the Secretary of State in the amounts of \$35.00 for the name change and \$122.50 for the new filing fee.

Thank you for your assistance in this matter.

Sincerely,

K. Shylon Martin

K. Shylon Martin
Secretary to
Robert K. Miller

N/c

VS JAN 24 1997

/ksm

RECEIVED
97 JAN 16 PM 4:14
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE FLORIDA INSTITUTE OF HYPERBARIC AND DIVE MEDICINE, INC.**

FILED
97 JAN 16 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

That the name of the corporation be changed to **DLB TECHNOLOGIES, INC.**

SECOND: The date of the amendment was December 12, 1996.

THIRD: Adoption of Amendment

The amendment was adopted by the Board of Directors and ratified by the Shareholders of the Corporation, and the number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of December 1996.

**THE FLORIDA INSTITUTE OF
HYPERBARIC AND DIVE MEDICINE, INC.**

By: _____

Dennis Landmeir, President

Attest: _____

Deborah Buza, Secretary

(CORPORATE SEAL)

