

Aug. 12, 2008 4:23 PM

Shuffield Lowman

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P96000005287

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
DEI SERVICES CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is DEI SERVICES CORPORATION
2. The original Articles of Incorporation for the corporation were filed effective January 18, 1996, and assigned Document No. P96000005287
3. The Articles of Incorporation are amended as follows:

Article III is hereby deleted in its entirety as it presently exists, and the following is substituted in lieu thereof:

**ARTICLE III.
SHARES**

The number of shares which the corporation shall have authority to issue is Twenty Thousand (20,000), consisting of a single class of common stock, no par value per share.

4. The Amendment was adopted on August 13, 2008.
5. The Amendment shall be effective immediately upon filing with the Florida Department of State.
6. The Amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

DEI SERVICES CORPORATION

By: 
Jose A. Diaz, President