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DICKERSON LAW FIRM

A Professional Association of Attorneys and Counselors at Law

PLANT CITY OFFICE:
THE WELLS BUILDING

THE WELLS BUILDING 104 N. EVERS STREET, SUITE 103 PLANT CITY, FLORIDA 33563

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PS EXECUTIVE CENTER
10150 HIGHLAND MANOR DRIVE, SUITE 200
TAMPA, FLORIDA 33610

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Brandon Lakes Plaza 2020 W. Brandon Blvd., Suite 206 Brandon, Florida 33511

TELEPHONE (813) 655-1801 FACSIMILE (813) 655-1901 E-MAIL: rrogers@dickersonfirm.com

December 8, 2006

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Amendment to Articles of Incorporation of D.L.C., Inc.

Dear Sir/Madam:

Please find enclosed for filing the Articles of Amendment to Articles of Incorporation of D.L.C., Inc. along with our firm check in the amount of \$35.00 for the cost of filing.

The name of the corporation is: D.L.C., Inc. The Document Number is: P96000055205.

Please return all correspondence concerning this matter to the following:

Robert C. Rogers, Jr., Esquire Dickerson Law Firm, P.A. 104 North Evers Street, Suite 103 Plant City, Florida 33563 (813) 655-1801 (telephone) (813) 655-1901 (facsimile)

For further information concerning this matter please contact the undersigned attorney for D.L.C., Inc. at (813) 655-1801. Thank you for your assistance in this matter.

Respectfully,

DICKERSON LAW FIRM, P.A.

Robert C. Rogers, Jr., Esquire

RCR:tlk Enclosures

DIVISION OF CORPORATIONS
2006 DEC | | AM | |: 16

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DLG, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

The corporate officers of DLC, INC. shall be amended to state:

President:

David L. Chapman

Secretary:

David L. Chapman

Treasurer:

David L. Chapman

The directors of DLC, INC, shall be amended to state:

David L. Chapman

The date of the adoption of this Amendment is December 4, 2006.

The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this December 4, 2006.

Klast /