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FLORIDA DIVISION OF CORPORATIONS  
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NAME: DALFEN FLORIDA INVESTMENTS INC.  
AUDIT NUMBER.....E97000004484  
DOC TYPE.....BASIC AMENDMENT  
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COMPANY: Secretary of State

ATTENTION: Div. of Corporations - Electronic Filing Section

TELECOPY #: 904-922-4000

FROM: Diane Jacobs

RE: Dalfer Florida Investments Inc. name change

DATE SENT: March 17, 1997 TIME SENT: \_\_\_\_\_

FILE #: \_\_\_\_\_

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Diane Jacobs  
TELECOPIER OPERATOR

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DALFEN FLORIDA INVESTMENTS INC.**

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*Pursuant to the provisions of sections 607.005 and 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

- FIRST:** Amendment adopted: the name of the corporation is changed to be DALFEN AMERICA CORP.
- SECOND:** The date of this amendment's adoption: March 10, 1997
- THIRD:** As no shares of stock have been issued, this amendment was adopted by the sole incorporator without shareholder action and shareholder action was not required.

Signed this 10 of March, 1997.

Signature: Thomas C Cobb  
Thomas C. Cobb, Incorporator

H1CCD\DALFENA\CHDFI

**Preparer:**

**Thomas C. Cobb, Esq.  
Scharlin, Lanzetta, Cohen,  
Cobb and Ebin  
1399 S.W. First Avenue, 4th Fl.  
Miami, Florida 33130  
(305) 358-4223  
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