



BROOKHILL

THE BROOKHILL GROUP

P97000088074

501 MADISON AVENUE NEW YORK, NY 10022  
TELEPHONE (212) 753-3123 FAX (212) 371-9515

FILED  
01 APR 25 AM 9:06  
TALLAHASSEE, FLORIDA

April 19, 2001

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

800004077368--3

-04/25/01--01061--001

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: DMB L3 G.P., Inc.

Dear Sir/Madam:

Enclosed please find original and two (2) copies of Articles of Amendment to Articles of Incorporation of the above referenced Florida domestic corporation. Will you please file the same returning to me a certified copy thereof in the self-addressed stamped envelope enclosed herewith.

I am enclosing check in the sum of \$43.75 representing \$8.75 for certified copy and \$35.00 filing fee.

Your prompt attention to this matter will be appreciated.

If you have any questions, please contact me.

Very truly yours,

Denise M. Enders  
Legal Assistant

Amend  
5-4-01  
DMS

DME:mg

Enc.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DMB L3 G.P., INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE ELEVENTH shall be deleted in its entirety.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NONE

THIRD: The date of each amendment's adoption is 04-12-01.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 18<sup>th</sup> day of April, 2001.

  
Robert W. LoSchiavo, Senior  
Vice President