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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 PM 4: 14

January 20, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

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-01/26/98--01125--014
*****35.00 *****35.00

Re: Michael J. Deluca, Inc.

Enclosed herewith for filing with the \$35.00 filing fee is the Articles of Amendment changing the corporate name to DX2, Inc.

Yours respectfully


Stanley A. McDonald

SAM/ps
cc: file
Encl: 2

N.C.
01-28-98
CC


ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
MICHAEL J. DELUCA, INC

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

The name of the Corporation is changed to DX2, INC.

The foregoing amendment was adopted by the unanimous affirmative vote of the Shareholders of all of the shares entitled to vote thereon, pursuant to Florida Statutes Section 607.1006, on December 24, 1997.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment on December 24, 1997.


MICHAEL J. DELUCA, President


KAREN L. DELUCA, Secretary

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STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, MICHAEL J. DELUCA, President, and KAREN L. DELUCA, Secretary, of MICHAEL J. DELUCA, INC, to me known to be the persons described in and who executed the foregoing Articles of Amendment, and acknowledged that they executed the same for the purposes contained therein.

WITNESS my hand and official seal in the County and State last aforesaid on this the 13th day of January 1998


NOTARY PUBLIC

