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P&O PARTNERS, INC.

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March 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

P&O PARTNERS, INC.
6201 SW 145TH STREET
MIAMI, FL 33158

SUBJECT: P&O PARTNERS, INC.
REF: P98000001783

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
P&O PARTNERS, INC.**

1. The name of this corporation is P&O Partners, Inc., a Florida corporation (the "Company"), whose principal office address is 6201 SW 145 Street, Miami, Florida 33158.
2. The Articles of Incorporation of the Company were filed with the Florida Department of State on March 12, 1998.
3. Article I of the Articles of Incorporation of the Company is deleted in its entirety and amended to read as follows:

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Dalton Disposition, Inc. Its principal office address and business mailing address is 6201 SW 145th Street, Miami, Florida 33158.

4. The foregoing amendment was adopted by the Unanimous Written Consent of the Board of Directors and Sole Shareholder of the Company, dated March 3, 2006, in accordance with the Florida Business Corporation Act.
5. All of the issued and outstanding shares of the Company's authorized shares of Common Stock, voted in favor of the adoption of such amendment.

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IN WITNESS WHEREOF, the undersigned has duly executed the Articles of
Amendment on this 3rd day of March, 2006.

P&O PARTNERS, INC.

By: 
Craig A. Brunfield
President

(M1476149_1)