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MICHAEL L. DALE

Attorney at Law
5154 SE Federal Highway
Stuart, FL 34997

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- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAY -1 PM 1:00
TALLAHASSEE, FL 32301
SECRETARY OF STATE

T. LEWIS MAY 8 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

D. K. M. CONSULTING INC., a Florida Corporation

FILED
00 MAY -1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

ARTICLE III INITIAL MEMBERS is hereby deleted in its entirety.

ARTICLE IV NUMBER OF SHARES OF STOCK is hereby deleted in its entirety and the following is inserted:

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is fifty thousand (50,000) shares of common stock of ONE XX/100 (\$1.00) DOLLAR par value.

SECOND:: The date of each amendment's adoption was March 27, 2000.

THIRD: The adoption of the amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 27th day of March, 2000.

(CORPORATE SEAL)

D. K. M. CONSULTING, INC., a Florida Corporation

By: 

Donald A. Scott, Pres.