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MICHAEL L. DALE Attorney at Law 5154 SE Federal Highway Stuart, FL 34997

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NEW FILINGS	<u>AMENDMENTS</u>
☐ Profit ☐ Not for Profit	Amendment Resignation of R.A., Officer/Director
☐ Limited Liability	Change of Registered Agent
☐ Domestication	☐ Dissolution/Withdrawal
Other	☐ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	☐ Foreign
Fictitious Name	Limited Partnership
	Reinstatement
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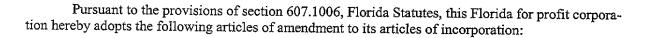
Examiner's Initials

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

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



FIRST:

Amendments adopted:

ARTICLE III INITIAL MEMBERS is hereby deleted in its entirety.

ARTICLE IV <u>NUMBER OF SHARES OF STOCK</u> 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.

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

THIRD:

SECOND::

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.

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

SELED STORY

Corporation

(CORPORATE SEAL)

Donald A. Scott, Pres.