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Amend
Lewis
4/1/08

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March 25, 2008

Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

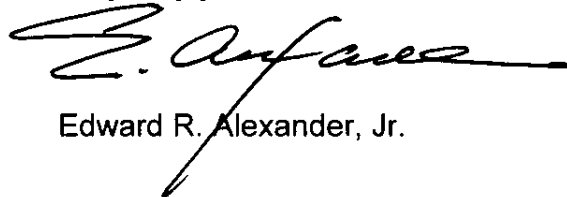
Re: Articles of Amendment to the Articles of Incorporation for DMC
Components International, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for DMC Components, Inc., and a check in the amount of \$35.00. Please file the enclosed documents in the order set forth above and send notification of such filing to me at the above address.

If you have any questions or need further information, please do not hesitate to contact me at the above telephone number. Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read "E. Alexander", with a long, sweeping horizontal stroke extending to the right.

Edward R. Alexander, Jr.

Encl.

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DMC COMPONENTS INTERNATIONAL, INC.

FILED

2008 MAR 28 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL,
DMC COMPONENTS / INC., a Florida corporation (the "**Corporation**"), by and through its President, hereby adopts an amendment to its Articles of Incorporation of March 18, 1999, as hereinafter set forth.

1. Pursuant to Section 607.1003 of the Florida Statutes, the Board of Directors of the Corporation and the shareholders of the Corporation, in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on March 25, 2008, adopted an amendment to Article IV of the Articles of Incorporation of the Corporation. Article IV is deleted in its entirety and the following is substituted therefor:

ARTICLE IV. Capital Stock

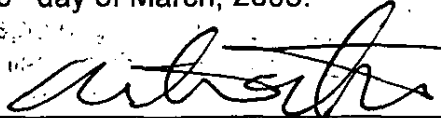
Section 1. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.0001 per share.

Section 2. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval, and the Corporation's shareholders are not divided into different voting groups.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 25th day of March, 2008.



Michael P. Dathe, President