

Division of Corporations

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DKE-COMMERCE, INC.

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
DKE-COMMERCE, INC.

(Document Number: P99000111942)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DKE-COMMERCE, INC., a Florida corporation, hereby files the following Articles of Amendment pursuant to F.S. 607.1006 to amend its Articles of Incorporation as follows:

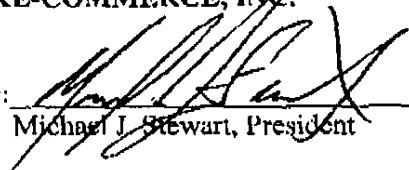
1. Paragraph 4. of the Articles of Incorporation of **DKE-COMMERCE, INC.**, a Florida corporation, is hereby amended in its entirety to read as follows:

4. The total number of shares of stock which the Corporation shall have authority to issue is 101,000 common shares with a par value of 1¢ per share, of which 2,000 shares shall be Class A voting shares and 99,000 shares shall be Class B nonvoting shares. Said Class A voting shares and Class B nonvoting shares shall be identical in all respects, except that the Class B nonvoting shares shall have no vote on any matter whatsoever.

2. The foregoing amendment was adopted by the unanimous written consent of the holders of Class A voting shares of this corporation on the 18th day of February, 2008.

IN WITNESS WHEREOF this instrument has been executed and delivered this 18th day of February, 2008.

DKE-COMMERCE, INC.

By: 
Michael J. Stewart, President

Michael D. Horlick, P.A.
1314 E. Venice Ave., Ste. D
Venice, FL 34285
(941) 484-5656
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