

V46671

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/11/05--01037--001 **35.00

08/11/05--01037--002 **8.75

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05 AUG 11 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 AUG 11 AM 11:53

DEPUTY SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend v N.C.
C. Coulliette AUG 11 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dickinson Property Management, Inc.

Signature _____

Requested by: SP

Name _____

Date 8/11/05

Time 10:06

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF AMENDMENT
TO
DICKINSON PROPERTY MANAGEMENT, INC.

FILED
05 AUG 11 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

ARTICLE I - NAME

The name of the corporation is changed from *Dickinson Property Management, Inc.* to *DVSS Holdings, Inc.*

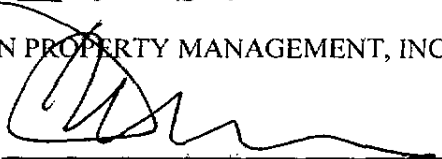
ARTICLE VII-PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is changed to **19567 Red Gum Trail, Jupiter, FL 33458.**

The foregoing Amendments were adopted by the unanimous written consent of the Directors and Shareholders in lieu of a meeting on August 10, 2005, as authorized by the Florida Business Corporation Act, Sections 607.0821 and 607.0704.

IN WITNESS WHEREOF, DICKINSON PROPERTY MANAGEMENT, INC., through its duly authorized officer, has executed these Articles of Amendment this 10 day of August, 2005.

DICKINSON PROPERTY MANAGEMENT, INC.


David K. Vaughn, President

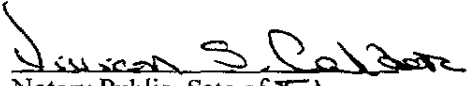
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 10 day of August, 2005, by David K. Vaughn, as President of Dickinson Property Management, Inc., a Florida corporation, on behalf of the Corporation, [] who is personally known to me or [] who provided a _____ as proof of identity and who ~~did not~~ take an oath.



VIVIAN S. CALDER
MY COMMISSION # DD 204927
EXPIRES: May 31, 2007
Bonded thru Budget Notary Services

[SEAL]


Notary Public, State of Fla.
Print Name: Vivian S. Calder
My Commission Expires: 5-31-07