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\*\*\*\*\*35.00 \*\*\*\*\*35.00

October 8, 2002

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Developmental and Family Resources, Inc.

Our File No.: 01-2767R

Dear Sirs:

Please file the enclosed Articles of Amendment to Articles of Incorporation. We have enclosed our Trust Account check in the sum of \$35.00.

Should you have any questions, please feel free to give me a call.

Very truly yours,

Thomas Ringel

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SECRETARY OF STATE

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## DEVELOPMENTAL AND FAMILY RESOURCES, INC.

- 1. The name of the corporation is DEVELOPMENTAL AND FAMILY RESOURCES, INC. (the "Corporation").
- 2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

## "Article I" CORPORATE NAME

The name of the corporation is ATTENTION UNLIMITED, INC.

- 4. This Amendment was approved the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholder entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

DEVELOPMENTAL AND FAMILY RESOURCES, INC.

MARC GREENFIELD, President