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N99000004935

October 5, 1999

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** Board Certified Real Estate

*** Board Certified Business Litigation

Florida, Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300003008643--0
-10/07/99-01070-001
*****35.00 *****35.00

ATTN: Amendments Section

RE: The Resource Depot, Inc.

Dear Clerk:

Enclosed you will find an original and one copy of Articles of Amendment for the above-referenced not-for-profit corporation, our check in the sum of \$35.00 to cover the filing fee, and a pre-addressed stamped envelope for your convenience in returning a date stamped copy to me for my file.

If you have any questions regarding this filing, please call me. Thank you for your cooperation in this matter.

Sincerely yours,

D. Jean Rich

D. Jean Rich
Legal Assistant to
Bernard A. Conko

/djr

Enclosures as stated above

FILED
99 OCT -7 AM 10:28
DIVISION OF CORPORATIONS
STATE OF FLORIDA

on
N99000004935-
AC 10-7-99
2P8

ARTICLES OF AMENDMENT
OF
THE RESOURCE DEPOT, INC.

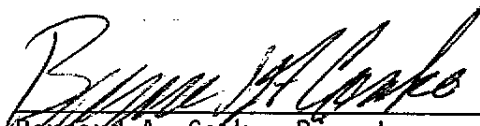
The undersigned being all of the directors of this corporation:

BE IT RESOLVED by the Board of Directors of THE RESOURCE DEPOT, INC.

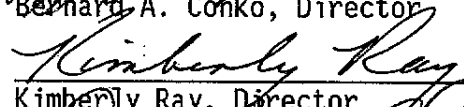
that:

1. The Articles of Incorporation of this non-profit corporation be amended to change the name of the corporation to: RESOURCE DEPOT, INC.
2. No memberships have yet been established in this non-profit corporation.
3. This amendment is adopted pursuant to F.S. 617.1002.

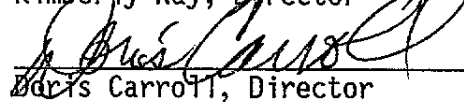
ADOPTED this 9th day of August, 1999.



Bernard A. Conko, Director



Kimberly Ray, Director



Doris Carroll, Director

FILED
93 OCT -7 AM 10:28
CLERK OF COURT
JULIA M. HARRIS