

PO0000076326
NAGIN GALLOP FIGUEROA^{PA.}

Attorneys & Counselors

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December 5, 2000

Via Federal Express

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*****43.75 *****43.75

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

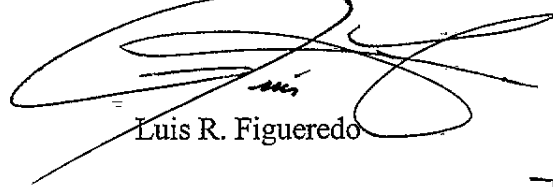
*Re: Articles of Amendment, Amending Name of Corporation from The Dennis Group, Inc.
to Native American Development Corporation*

To Whom It May Concern:

I enclose a fully executed original Articles of Amendment for the above captioned name. I also enclose a check made payable to Florida Department of State, in the amount of \$42.75 (which represents \$35.00 for the filing fee and \$8.75 for a certified copy of the document).

Thank you.

Very truly yours,



Luis R. Figueredo

LRF/blr

Enclosures

FILED
00 DEC 18 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~100-210625~~

N/C

T BROWN DEC 18 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 12, 2000

LUIS R. FIGUEREDO
NAGIN GALLOP FIGUEREDO
3225 AVIATION AVENUE - THIRD FLOOR
MIAMI, FL 33133-4741

SUBJECT: THE DENNIS GROUP, INC.
Ref. Number: P00000076326

We have received your document for THE DENNIS GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 600A00062501

**ARTICLES OF AMENDMENT,
AMENDING NAME OF CORPORATION FROM
THE DENNIS GROUP, INC. TO
NATIVE AMERICAN DEVELOPMENT CORPORATION**

FILED
00 DEC 18 PM 4: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – ORIGINAL NAME

Upon incorporation, the name of the corporation was The Dennis Group, Inc.

ARTICLE II – NAME CHANGE

The Board of Directors have voted unanimously, (and as shareholder action was not required) to change the name of the corporation to “Native American Development Corporation,” hereinafter “Corporation,” effective immediately.

ARTICLE III –PURPOSE

The Corporation is organized for the purpose of development projects and all lawful business for corporations organized under the General Corporation laws of the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE

The Corporation's principal office and mailing address remains:

Nagin Gallop Figueredo, P.A.
3225 Aviation Avenue – Third Floor
Miami, Florida 33133

ARTICLE V - REGISTERED OFFICE AND AGENT

The name of the registered agent and street address of the registered office of this Corporation remains the same:

LUIS R. FIGUEREDO
Nagin Gallop Figueredo, P.A.
3225 Aviation Avenue - Third Floor
Miami, Florida 33133

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation continues to maintain two directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial directors of this Corporation is:

Thomas Bongard
1001 United States Highway One, 4th Floor
Jupiter, Florida 33477


H.A. Dennis
4317 Boone Northeast
Albuquerque, NM 87109

ARTICLE VII - AUTHORIZED SIGNATURE

The name and address of the person signing these Articles of Amendment is:

H.A. Dennis
C/o: Nagin Gallop Figueredo, P.A.
3225 Aviation Avenue - Third Floor
Miami, Florida 33133


IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Amendment (Changing Name Only), this 5th day of December, 2000.



H.A. Dennis
Director

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

THE FOREGOING INSTRUMENT was acknowledged before me by H.A. Dennis this 5th day of December, 2000 who is personally known to me.



NOTARY PUBLIC Ginger Roy
State of Florida at Large

My Commission Expires:

