

P93000038214



Diversified Distributors & Services, Inc.

April 8, 1999

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

900002836339--9  
-04/12/99--01106--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Diversified Distributors & Services, Inc.

Dear Sir or Madam:

Enclosed please find an executed Articles of Amendment Form and a check in the amount of \$35.00 to serve as the filing fee for the above referenced company. We would like the name amended to DD&S Companies, Inc.

Please forward any correspondence to me at 6801 North 54<sup>th</sup> Street, Tampa, Florida 33610 and in the interim, if you should have any questions, please call me at (813) 623-3974, Extension 205.

Sincerely,

DIVERSIFIED DISTRIBUTORS & SERVICES, INC.

Ana Feliciano  
Office Administrator

Enclosures

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99 APR 12 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ILL APR 5 1999  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Diversified Distributors & Services, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I should be amended to show the name of the corporation to be:

DD&S Companies, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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**THIRD:** The date of each amendment's adoption: March 1, 1999

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of March, 19 99.

Signature X  \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas B. Rumpfelt  
Typed or printed name

President  
Title