

P95000038969

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PICK-UP WAIT MAIL

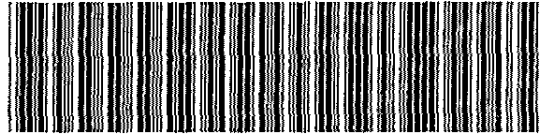
(Business Entity Name)

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DIVISION OF CORPORATIONS
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CAPITAL CONNECTION, INC.

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

Retail Consultants International, Inc.

- 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 _____
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- Fictitious Search _____
- Fictitious Owner Search _____
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 28, 2004

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32301

SUBJECT: RETAIL CONSULTANTS INTERNATIONAL, INC.
Ref. Number: P95000038969

We have received your document for RETAIL CONSULTANTS INTERNATIONAL, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RETAIL CONSULTANTS INTERNATIONAL, INC.

FILED
2004 SEP 28 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, DAVID J. MOHLMANN, being the President, sole director, and sole shareholder of RETAIL CONSULTANTS INTERNATIONAL, INC., a Florida corporation (the "Corporation"), incorporated May 17, 1995 under Document No. P95000038969, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that the Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

CHANGE OF CORPORATE NAME

FIRST: The Articles of Incorporation of the Corporation are hereby amended to provide that the name of the Corporation is hereby changed, and shall henceforth be: DJM CONSULTANTS, INC.

SECOND: This amendment is effective immediately upon filing with the Florida Secretary of State Division of Corporations;

THIRD: This Amendment of the Articles of Incorporation of the Corporation has been duly and unanimously authorized and directed by Written Consent to Corporate Action by Board of Directors and Shareholders of the Corporation dated as of September 27, 2004. All other provisions of the Articles of Incorporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforesaid as of the 27 day of September, 2004 on behalf of the Corporation.



DAVID J. MOHLMAN, President

[CORPORATE SEAL]