



P 95 000055759

TyMac Corporation

7336 Pine Tree Lane

Lake Clarke Shores, Fl.

33406-6819

Telephone & Fax: (561) 582-7147

Florida Department of State
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Fl.
32314

May 19, 1999

Re: TyMac Corporation name change

Dear Sir or Madam:

Enclosed please find "Articles of Amendment To Articles Of Incorporation Of TyMac Corporation" changing it's name to "Driftwood Companies, Inc." Also please find my check in the amount of \$35.00 for the filing fee for this change.

Thank you for your time and attention to this matter.

Sincerely,

Donald A. Rich
President
TyMac Corporation

NC
6-1-99
PAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 24 PM 3:18

FILED

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TYMAC CORP.,
A Florida Corporation for Profit

FILED
99 MAY 24 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The Amendment adopted is amended as follows:

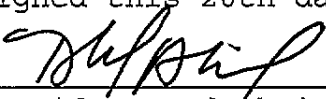
ARTICLE I

The name of the corporation shall be changed to DRIFTWOOD COMPANIES, INC.

SECOND: The date of the adoption is May 20, 1999 and shall be effective immediately upon being filed with the Secretary of State.

THIRD: The amendment was approved unanimously by the shareholders and directors meeting jointly on May 20, 1999.

Signed this 20th day of May 1999.



President and Chairman
Donald A. Rich