P95000065624

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DIVISION OF CORPORATION

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TALLAHASSEE FLORIDA

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T BROWN JAN 1 6 2003

ACCOUNT NO. : 072100000032

REFERENCE : 895838 7363916

AUTHORIZATION : [illegible]

COST LIMIT : $ PPD

ORDER DATE : January 16, 2003

ORDER TIME : 11:08 AM

ORDER NO. : 895838-005

CUSTOMER NO: 7363916

CUSTOMER: Brenda Delliveniri
Your Logo Franchises, Inc.
3520 Airport Road

Lakeland, FL 33811

DOMESTIC AMENDMENT FILING

NAME: YOUR LOGO FRANCHISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 114

EXAMINER'S INITIALS: ________

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YOUR LOGO FRANCHISES, INC.

FILED
03 JAN 16 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #P95000065624

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

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

That Article I - Name be amended as adopted by the Board of Directors of the corporation on December 30, 2002, from Your Logo Franchises, Inc. to DCP Holdings, 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:

None

THIRD: The date of each amendment's adoption: December 30, 2002.

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)

X 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 3rd day of January, 2003.

Signature Brenda DelliVeniri

(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)

Brenda DelliVeniri

(Typed or printed name)

Director

(Title)