

FISHER SAULS

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ACCT#:

CONTACT: DENA F DEGARMO

PHONE: (813)822-2033
(813)822-1633

FAX #:

NAME: DICK'S HEAD CORP.

AUDIT NUMBER.....H98000010239

DOC TYPE.....BASIC AMENDMENT

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Amendment
&
Name Change
6/3/98
DC

FISHER SAULS

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06/02 '98 09:03 NO.344 01/02

6/02/98
8:57 AM

FLORIDA DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1998

DICK'S HEAD CORP.
P. O. BOX 5887
CLEARWATER, FL 33758US

SUBJECT: DICK'S HEAD CORP.
REF: P96000044724

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6906.

Darlene Connell
Corporate Specialist

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Letter Number: 498A00030975

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

OF

DICK'S HEAD CORP.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is: DICK'S HEAD CORP.
2. Amendments. Article I of this corporation's Articles of Incorporation are hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE I: NAME AND MAILING ADDRESS

The name of this corporation is: DHC MAINTENANCE SERVICES, INC., and its principal office and mailing address is 1015 Grovewood Court, Clearwater, FL 33764."

3. Adoption. The Amendments have been adopted by written consent of the Directors and Shareholders of the corporation on May 22, 1998, pursuant to Section 607.1003, Florida Statutes.

4. Effective Date. The Amendment shall become effective upon filing with the Florida Secretary of State.

5. Voting. The Amendment has been approved by all the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 22 day of May, 1998.

DICK'S HEAD CORP.

By: [Signature]
David P. Dennis, as its President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -3 PM 12:45

FILED

Prepared by:
C. Scott Brainard, Esq.
FBN 279341
Fisher & Sauls, P.A.
P.O. Box 387
St. Petersburg, FL 33731
(813) 822-2033

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