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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -8 PM 2:50

February 7, 2002

Dept. of State
Division of Corporations, Amendment Section
Tallahassee, FL 32399

700004896167--9
-02/08/02--01028--020
*****52.50 *****52.50

Re: Amendment of Silk Botanicals.Com, Inc.

Enclosed for filing with State of Florida is an original notarized Amendment to the Articles of Incorporation of Silk Botanicals,Com, Inc. and one (1) copy . Also enclosed is a check for \$52.50, which includes the \$35.00 filing fee, \$8.75 for a certified copy and \$8.75 for a certificate of status.

If you have any questions, please do not hesitate to give me a call. Thank you for your attention to this matter.

Sincerely,


Gary L. Blum, Esq.

cc: Joseph R. Bergman

→ gave authorization
to add S.H. Statement &
to correct the date originally
filed. 2/12 JB

N/C

V SHEPARD FEB 13 2002

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

~~DIVERSIFIED RESTAURANT HOLDINGS, INC.~~

SILK BOTANICALS.COM, INC. *HP*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -8 PM 2:51

1. The following provision of the Articles of Incorporation of Silk Botanicals.Com, Inc., a Florida corporation (the "Company") filed in Tallahassee on ~~July 30, 1999~~ *NOV 20, 1998*, and pursuant to Sections 607.0704, 607.0726, 607.1001 and 607.1003 of the Florida Business Corporation Act, be and hereby is amended to read as follows:

ARTICLE FIRST be and hereby is amended to read as follows:

The name of the corporation is Consolidated Resources Group, Inc.

2. The foregoing amendment was adopted by a majority of the Company's Shareholders on the 24th of January, 2002, in accordance with the provisions of the Florida Business Corporation Act. The number of votes cast by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Company has executed this Article of Amendment on the 26th day of January, 2002.

SILK BOTANICALS.COM, INC.

[Signature]
Joseph R. Bergman, President and Secretary

[add notary acknowledgment]

*Joseph R. Bergmann
is personally known to me*



Gail M. Scheel
Commission # CC 976427
Expires Oct. 22, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Gail M. Scheel