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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

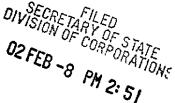
Gary L. Blum, Esq.

sq. > gave authorization

cc: Joseph R. Bergman 1:0 1 2/12 8

N/c

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF



-DIVERSIFIED RESTAURANT HOLDINGS, INC. SILK BOTANICALS. COM, INC. UP

1. The following provision of the Articles of Incorporation of Silk Botanicals.Com, Inc., a Florida corporation (the "Company") filed in Tallahassee on 118, 1399, 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.

Joseph R. Bergman, President and Secretary

[add notary acknowledgment]

Joseph a Burgmonn
is personally known to me
Gail M. School
Commission # CC 976427
Expires Oct. 22 2004
Bonded Thru
Atlantic Bonding Co. Inc.