ATTORNEY AND COUNSELOR AT LAW

POST OFFICE BOX 13464 PENSACOLA, FLORIDA 32591-3464 Department of State Division of Corporations P.O. Box 6327

January 29, 2001

TELEPHONE (850) 433-9225

Tallahassee, FL 32301

Re:

DAN LOUIS LIVINGSTON, INC.

LIVENDCO, INC.

Dear Sirs:

I am enclosing Articles of Amendment changing the name "LIVENDCO, INC.." to "DAN LOUIS LIVINGSTON, INC.", which will make the name " LIVENDCO" available to be reused. (Check is enclosed for \$35.00 for filing this name change)

Regarding the formation of "LIVENDCO, INC.", please find enclosed an original and one copy each of the Articles of Incorporation and Registered Agent's Certificate. Also enclosed is my check to cover the following expenses:

Filing Fee \$35.00 Certified Copy 8.75

Registered Agent 35.00

> TOTAL \$ 78.75

Thank you for your assistance in this matter.

\*\*\*\*113.75 \*\*\*\*\*35.00

Yours very truly,

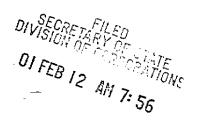
Debra M. Turi, Secretary to

Karl W. Boyles, Jr., Esquire

dmt

Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## LIVENDCO, INC.

**FIRST:** The following provisions of the Articles of Incorporation of LIVENDCO, INC., a Florida corporation, filed in Tallahassee on Jsanuary 26, 1962, by and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

## "The name of this corporation is "DAN LOUIS LIVINGSTON, 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: N/A

THIRD:	The date of each amendment's adoption: \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
<u>X</u>	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
	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.
Sign	ed this <u><b>8</b> + 40</u> day of <u><b>F=3</b>. , 2001.</u>

Signature JENNIE L. MURPHY PRESIDENT

STATE OF FLORIDA

COUNTY OF ESCAMBIA

NOTARY UBLIC No. CC694311

[1] Personally Known [10ther l.D.