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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DUENSING GROVES, INC.

Certificate of Status	0
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Amen
TS 11/3/04

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November 2, 2004

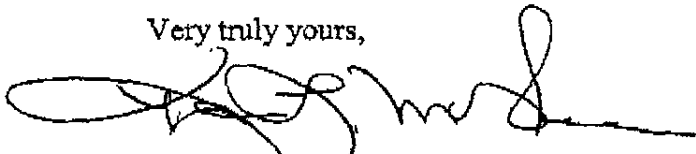
Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

Re: **Amendment To the Articles of Incorporation of Duensing Groves, Inc.**

Ladies and Gentlemen:

With reference to the above company, enclosed please find Amendment To the Articles of Incorporation of Duensing Groves, Inc., for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,



Karen L. McGhee, CLA
Certified Paralegal
/klm
Enclosure

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**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
DUENSING GROVES, INC.**

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04 NOV -2 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on May 8, 1972, and assigned Charter Number 400977, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 19th day of October, 2004, as follows:

ARTICLE I

ARTICLE I is hereby amended to read as follows:

The name of this corporation is AMERICHASE CORP.

ARTICLE II

The Corporation shall exchange the certificates of the said shareholders for a certificate representing an identical number of shares which properly reflects the name change of the Corporation and cause the shares taken in to be cancelled.

ARTICLE III

ARTICLE VI is hereby amended to read as follows:

The initial post office address of the principal office of this corporation is: 3201 Cardinal Drive, Vero Beach, Florida 32963. However, this corporation may, from time to time, move the principal office to any other address in Florida, and shall have the right and power to transact business and establish offices within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE IV

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 19th day of October, 2004.

ARTICLE V

The undersigned, being the President and Secretary of AMERICHASE CORP., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 19th day of October, 2004.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on October 19th 2004.

AMERICHASE CORP., a Florida corporation

ATTEST:

By: *James R. Adams*James R. Adams,
SecretaryBy: *David B. Chase*David B. Chase,
President

[CORPORATE SEAL]

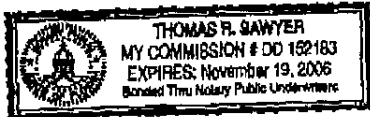
STATE OF FLORIDA
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 19th day of October, 2004, by David B. Chase and James Adams, President and Secretary respectively of AMERICHASE CORP., a Florida corporation, on behalf of the corporation, who [] are personally known to me or [X] have produced Florida Drivers Licenses identification.

NY Drivers Licenses*Thomas R. Sawyer*
[Printed Name]

Notary Public, State of Florida

My Commission expires:



[Notarial Seal]

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NOTARY OF STATE
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