

DBR Hollywood, Inc.

F77742

Fine Jewelry Contractor

November 20th, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 NOV 20 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: Articles of Amendment - DBR Hollywood, Inc.

Gentlemen:

Enclosed please find the Articles of Amendment in the above corporation,
changing the name to DBR DUNNELLON, INC.

Also enclosed is our check in the amount of \$43.50 to cover the filing fee
and a return certified copy fee.

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-11/30/98--01106--001
*****43.50 *****43.50

Very truly yours,

Regina Reyno
Regina Reyno
President

RR:em
Enclosures: Original & 1 copy
Articles of Amendment

AK
12/8

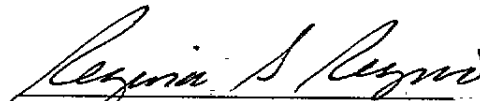
ARTICLES OF AMENDMENT

1. Article I of the Articles of Incorporation of DBR HOLLYWOOD, INC., which was filed on April 26, 1982, is hereby further amended to read as follows:

ARTICLE I - The name of the corporation is "DBR DUNNELLON, INC."

2. The forgoing amendment was adopted by the shareholders of the corporation on the 20th day of November, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 20th day of November, 1998.


Regina S. Reyno
President and Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD) ss:

BEFORE ME, the undersigned authority, personally appeared Regina S. Reyno, known to me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of November, 1998.


Notary Public



ALICIA SINGH
COMMISSION # CC 674065
EXPIRES AUG 21, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.