

H19146



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 258747 82491A

AUTHORIZATION :

COST LIMIT : \$ PPD

97 FEB 13 11:43
FEB 13 11:43
SECRET
TALLMAN

ORDER DATE : February 12, 1997

ORDER TIME : 5:23 PM

ORDER NO. : 258747-005

CUSTOMER NO: 82491A

CUSTOMER: Donald B. Smith, Esq
Biernacki & Bauer, P.a.
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Debary, FL 32713

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-02/13/97--01016--023
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: THE DINGMAN GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

97 FEB 13 11:43
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TALLMAN

CONTACT PERSON: Todd Sterzoy

N. HENDRICKS FEB 14 1997

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1997

CSC

TALLAHASSEE, FL

SUBJECT: THE DINGMAN GROUP, INCORPORATED
Ref. Number: H19146

We have received your document for THE DINGMAN GROUP, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 697A00007726

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE DINGMAN GROUP, INCORPORATED

FILED
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SECRET
TALLAHASSEE

The Dingman Group Incorporated a Florida corporation, by and through its President, William E. Dingman, and its Secretary, Richard A. Dingman, hereby adopts amendments to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.1001(1) of the Florida Statutes, the Shareholders of The Dingman Group, Incorporated, adopted on February 11, 1997, an Amendment to Article III of the Articles of Incorporation of said corporation, as follows:

Article III of the Articles shall be deleted in its entirety and the following be substituted in lieu thereof:

"ARTICLE III - CAPITAL STOCK

The amount of total authorized capital stock of this Corporation is ten thousand (10,000) shares of common stock having a par value of One Cent (\$.01) per share and ten thousand (10,000) shares of Preferred Stock of a par value of One Hundred Dollars (\$100.00) per share. The Board of Directors of this Corporation is authorized to prescribe, fix or alter the classes, series, designations, preferences, voting powers, limitations and relative rights of each class or series of this Corporation's stock and to determine and fix the consideration to be paid for each share."

2. Except as modified hereby, the Articles of Incorporation of said corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 11th day of February, 1997.

THE DINGMAN GROUP, INCORPORATED

By: 
William E. Dingman, President

Attest: 
Richard A. Dingman,
Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this
11th day of February, 1997, by William E. Dingman, as President
of The Dingman Group Incorporated, He is personally known to me.

Donald B. Smith
Notary Public **DONALD B. SMITH**
(Name)
OFFICIAL NOTARY SEAL
DONALD B. SMITH
My Commission Expires **FEB 11 1998**
COMMISSION NO. CC315552
MY COMMISSION EXP OCT 7, 1997