

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 224-1221

K21430

D.F. Consultants, Inc

name
change
Amend

* file just *

Signature _____

Requested by: RS

Name _____

Walk-In _____

Date 12/18/00

Time 9:55

Will Pick Up _____

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-12/18/00--01040--005
*****35.00 *****35.00

_____	Art of Inc. File
_____	LTD Partnership File
_____	Foreign Corp. File
_____	L.C. File
_____	Fictitious Name File
_____	Trade/Service Mark
_____	Merger File
<input checked="" type="checkbox"/>	Art. of Amend. File
_____	RA Resignation
_____	Dissolution / Withdrawal
_____	Annual Report / Reinstatement
_____	Cert. Copy
<input checked="" type="checkbox"/>	Photo Copy
_____	Certificate of Good Standing
_____	Certificate of Status
_____	Certificate of Fictitious Name
_____	Corp Record Search
_____	Officer Search
_____	Fictitious Search
_____	Fictitious Owner Search
_____	Vehicle Search
_____	Driving Record
_____	UCC 1 or 3 File
_____	UCC 11 Search
_____	UCC 11 Retrieval
_____	Courier

FILED
00 DEC 18 AM 10:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RS 12/18/00 9:55
12/18/00

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
D.F. CONSULTANTS, INC.

FILED
00 DEC 18 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.F. CONSULTANTS, INC., a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the sole voting shareholder of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on December 14th, 2000, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is: **D.F.C. OF SOUTH FLORIDA, INC.**"

WHEREUPON, this 14th day of December, 2000, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

D.F. CONSULTANTS, INC., a Florida
corporation

By: 
William K. Duffey, President

**WRITTEN ACTION OF THE SOLE SHAREHOLDER
OF D.F. CONSULTANTS, INC.
IN LIEU OF A SPECIAL MEETING**

The undersigned, representing the sole shareholder of D.F. CONSULTANTS, INC., a Florida corporation (the "Corporation"), does hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a special meeting as permitted by Section 607.0704 of the *Florida Statutes*:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is: D.F.C. of South Florida, Inc."

FURTHER RESOLVED, that the President of the Corporation is authorized to take such action as may be necessary to effect the intent of the foregoing resolution, including, but not limited to, executing and filing with the Secretary of State of the State of Florida the Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, constituting the sole shareholder of the Corporation, hereby executes this Action as and for the written consent of the shareholder, effective the 12/14 day of December, 2000.

D.F. CONSULTANTS, INC., a Florida
corporation

By: 
William K. Duffey, Shareholder