

LAW OFFICES OF
ROBERT E. BOURNE, JR., CHARTERED
- A Florida Professional Association -

K78433

Robert E. Bourne, Jr., Esquire

Legal Assistant:
Darlene C. Lambert

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521 Lake Avenue, Suite 3
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(561) 586-5151

November 6, 1997

State of Florida
Division of Corporations
Attention: Amendments Section
P. O. Box 6327
Tallahassee, FL 32314

700002351507-8
-11/19/97-01031-001
*****82.50 *****82.50

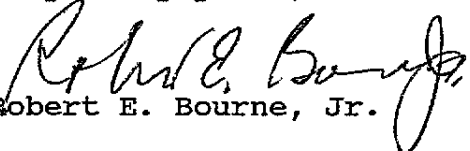
Re: Sue Ann Yockey, Inc.
Amendment of Articles - Change of Name
Letters No. K78433

To Whom It May Concern:

Enclosed please find the original Articles of Amendment of Sue Ann Yockey, Inc., changing its name to David K. Yockey, Inc., along with a check in the amount of \$82.50 representing the filing fee and the cost for obtaining a Certificate of Amendment.

I also enclose herewith a postage prepaid return envelope in which I would request you furnish me a copy of the stamped Articles of Amendment and the Certificate of Amendment issued by the Division of Corporations changing the name of Sue Ann Yockey, Inc. to David K. Yockey, Inc.

Very truly yours,


Robert E. Bourne, Jr.

REB/dl
enclosures

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FILED
97 NOV 19 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

VS NOV 25 1997

\$5.00 due for CC

K78433

ARTICLES OF AMENDMENT OF
SUE ANN YOCKEY, INC.

FILED
97 NOV 19 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The present name of the corporation is SUE ANN YOCKEY, INC.

2. The corporation has adopted the following Resolution amending its Articles of Incorporation:

BE IT RESOLVED THAT: Article I is hereby amended to read as follows:

ARTICLE I, NAME

The name of the corporation shall be:

DAVID K. YOCKEY, INC.

The address of the principal office of this corporation is 4446 Carver Street, Lake Worth, Florida 33461 and the mailing address of the corporation is P. O. Box 6440, Lake Worth, Florida 33466.

3. The Amendment was adopted at a meeting called for that purpose on November 6, 1997.

4. The Amendment was adopted by the affirmative vote of the sole shareholder following the recommendation by the sole Director to change the corporate name from SUE ANN YOCKEY, INC., to DAVID K. YOCKEY, INC, at a special meeting called for that purpose pursuant to the provisions of F.S. Section 607.1003.

Approved this 6th day of November, 1997.


David K. Yockey, Director
President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16th day of November, 1997, by DAVID K. YOCKEY, a Director of Sue Ann Yockey, Inc., a Florida corporation, who is personally known to me and who executed the above and foregoing Articles of Amendment on behalf of the Corporation.

Darlene C. Lambert

Notary Public

My Commission expires:



DARLENE C. LAMBERT
MY COMMISSION # CC473073 EXPIRES
JUNE 15, 1999
BONDED THRU TROY FARM INSURANCE, INC.