

DANIEL J. WADE

*Tax Accountant & Counselor*

227 S.E. 8th Street • Ocala, Florida 34471

L88780

May 16, 2000

Secretary of State  
DIVISION OF CORPORATIONS  
P.O. Box #6327  
Tallahassee, FL 32314

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-05/18/00--01078--001

\*\*\*\*43.75 \*\*\*\*43.75

Gentlemen:

Enclosed please find original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for D.E.S.K. PROPERTIES, INC. changing the name of the corporation to ROCK 'N PEBBLE ROAD, INC. Please make the change effective May 1, 2000.

I have also enclosed a check in the amount of \$43.75 to cover the costs as follows:

\$35.00 : Filing fees  
\$ 8.75 : Certified Copy

Please forward a certified copy of the Articles of Amendment to the Articles of Incorporation to the below address:

ROCK 'N PEBBLE ROAD, INC.  
c/o Daniel J. Wade  
P.O. Box #2618  
Ocala, FL 34478-2618

Thank you in advance for your kind and prompt attention to this matter, and should you have questions or need of further information please feel free to contact me at either the address as shown above, or by telephone at (352) 732-5404.

Sincerely,



DANIEL J. WADE

encl.

FILED  
00 MAY 18 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
11/10

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: D.E.S.K. PROPERTIES, INC.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:


Effective May 1, 2000 the name of the corporation shall be:

ROCK 'N PEBBLE ROAD, INC.

THIRD

The amendment was adopted by the shareholders of the corporation on the 1st day of May, 2000.

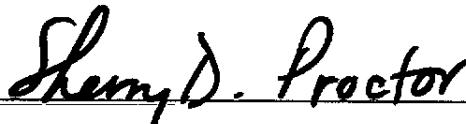
ROCK 'N PEBBLE ROAD, INC.

  
By DANIEL J. WADE, its President,  
Secretary, and Director

State of FLORIDA  
County of MARION

Before me, the undersigned authority, personally appeared DANIEL J. WADE, known to me and known by me to be the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of May, 2000.



SHERRY D. PROCTOR  
Notary Public, State of Florida  
My Comm. Expires Sept. 30, 2000

FILED  
00 MAY 18 PM 2:17  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE