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TRANSMITTAL LETTER

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: Name Change for D&M Properties of Central Florida, Inc.

Enclosed are an original and one (1) copy of the articles of amendment to articles of incorporation to change the Company name from D&M Properties of Central Florida, Inc. to Powell Properties of Polk County, Inc., and a check for \$52.50, which includes the following:

1. \$35.00 Filing Fee for Articles of Amendment
2. \$ 8.75 Certified Copy
3. \$ 8.75 Certificate of Status

FROM:

Michael G. Powell
4922 Ironwood Trail
Bartow, Florida 33830
863-667-2550

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ADMENDMENT TO ARTICLES OF INCORPORATION OF
D&M PROPERTIES OF CENTRAL FLORIDA, INC.**

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(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I

The name of the Corporation shall be changed to the following:

Powell Properties of Polk County, Inc.

SECOND: The date of the amendment is effective:

January 1, 2002.

THIRD: Adoption of Amendments:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31st day of December 2001.

Signature


Michael G. Powell – President

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