

P00000007884

D & R of Central Florida, Inc.

235 Lake Destiny Trail
Altamonte Springs, FL 32714

April 04, 2000

Florida Department of State
Division of Corporations
AMENDMENT SECTION
P. O. Box 6327
Tallahassee, FL 32314

300003197969--4--
-04/06/00--01043--021
*****35.00 *****35.00

RE: *Articles of Amendment to Articles of Incorporation of*
D & R of Central Florida, Inc.
EIN 59-3620136

Enclosed are the Articles of Amendment for the above referenced corporation, along with a check for \$35.00. This is for a name change only. The new name of the corporation is to be

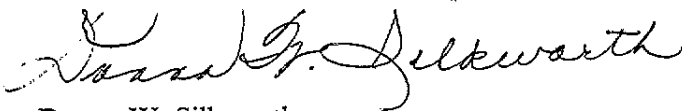
DRS Resources, Inc.

All other Articles of Incorporation of D & R of Central Florida, Inc. remain unchanged.

If there is any problem in completing this Amendment, please contact me at (407) 869-7654 as soon as possible, in order to avoid any delay.

Thank you for your prompt handling of this matter.

Sincerely,



Donna W. Silkworth
President

FILED
90 APR -5 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000007884
388

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D & R OF CENTRAL FLORIDA, INC.
235 LAKE DESTINY TRAIL
ALTAMONTE SPRINGS, FL 32714
(present name)
EIN 59-3620136

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL
BE AMENDED TO:

DRS RESOURCES, INC.

FILED
00 APR -5 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 03 APRIL, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 03 day of APRIL, 2000

Signature

Donna W. Silkworth

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DONNA W. SILKWORTH

Typed or printed name

PRESIDENT

Title