

P00000019135

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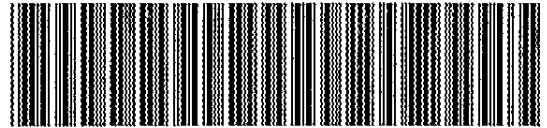
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ref/ N/A
06/11/03

KINBERG & BICKFORD, P.A.

Attorneys • At • Law

May 29, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 323214

Edward J. Kinberg
Fellow, National Contract Management Association
Also admitted in Missouri

Robert E. Bickford, LL.M.
Board Certified Specialist in International Law

Doris E. Ahern
Paralegal

Re: D & D Insurance and Consulting Services, Inc.

Dear Sir/Madam:

Please be advised that this office represents the above referenced corporation. Articles of Incorporation were filed on February 23, 2000 and assigned document number P00000019135 and Articles of Amendment (amending the address of the corporation) were filed on February 24, 2000.


Enclosed please find Articles of Amendment reflecting the following change of name of the corporation:

D & D INSURANCE SERVICES, INC.

Enclosed is our check in the amount of \$35.00 representing the filing fee for the Articles of Amendment.

Very truly yours,

KINBERG & BICKFORD, LLC


Doris E. Ahern, CLA
Paralegal

cc: Client



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 6, 2003

KINBERG & BICKFORD, P.A.
% DORIS E. AHERN
2101 SOUTH WAVERLY PLACE, STE 200E
MELBOURNE, FL 32901

SUBJECT: D & D INSURANCE AND CONSULTING SERVICES, INC.
Ref. Number: P00000019135

We have received your document for D & D INSURANCE AND CONSULTING SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 903A00035567

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D & D INSURANCE AND CONSULTING SERVICES, INC.
Document Number P00000019135

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article I shall be amended as follows:

ARTICLE I: NAME

The name of the corporation is D & D INSURANCE SERVICES, INC.

SECOND: The date of the amendment's adoption is April 27 2003

THIRD: The Adoption of Amendment was adopted by the board of directors and ratified by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval of the Amendment.

Signed this 29 th day of April, 2003

Donna E. Kinberg
DONNA E. KINBERG, Director