

Rubino &  
Associates, P.A.

Law Offices

Paralegals:  
Susan I. Bretting  
Janet M. Scott  
Benjamin D. Warren  
Lynne B. Zabriskie

Nicholas J. Rubino  
Florida Board Certified  
Wills, Trusts, Estate Law

David Pilcher

Timothy E. DePalma  
Board Certified Trial Attorney  
Of Counsel

November 9, 2001

Florida Department of State  
Corporate Records Division  
P.O. Box 6327  
Tallahassee, Florida 32314

100004683871--9  
-11/15/01--01053--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: LOYD, INC.

Dear Sir:

Enclosed for filing are the Articles of Amendment to Articles of Incorporation for the above corporation. I have enclosed our firm's check in the amount of \$43.75 for the filing fee. Upon filing, please return a certified copy of the Articles to me at the above address.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
NOV 15 AM 9:28 '01

Very truly yours,

Rubino & Associates, P.A.

*Susan I. Bretting*  
Susan I. Bretting  
Paralegal to David Pilcher

sib

*Susan Bretting gave authorization  
to add date of adoption  
11/20 JB*

*N/C*

V SHEPARD NOV 21 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 15 AM 9:02

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION**

**OF**

**DAN LOYD, INC.**

The undersigned, as the President and Secretary of DAN LOYD, INC., Florida Corporation, hereby manifests their intentions that the following Articles of Amendment to the Articles of Incorporation be made.

ARTICLE I of said Articles of Incorporation, which presently reads:

"The name of this corporation is DAN LOYD, INC."

shall be amended to read as follows:

"The name of this corporation shall be **LOYD, INC.**"

This amendment was so adopted and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval to be effective on the date of filing of these Articles of Amendment with the Department of State, State of Florida. The date of adoption was October 23, 2001.

IN WITNESS WHEREOF, the undersigned, as the President and Secretary of this corporation has executed these Articles of Amendment this 31 day of OCTOBER 2001.


By: Susan Wilson Loyd  
SUSAN WILSON LOYD  
President and Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

Sworn to and subscribed before me by Susan Wilson Loyd who has produced a Florida Driver's License as identification this 31<sup>st</sup> day of October 2001.

[Signature]

NOTARY PUBLIC  
My Commission Expires:

 Susan Diehl  
My Commission CC888549  
Expires November 16, 2003

(NOTARIAL SEAL)

Print, type or stamp name of Notary Public

Personally known  Other I.D.

Type and number of I.D. produced:

Susan Wilson Loyd  
FL DL.