

P01000014348

TEW, BARNES & ATKINSON, L.L.P.
ATTORNEYS AT LAW

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OF COUNSEL:
STEPHANIE A. VAUGHAN

PLEASE REPLY TO:
P.O. BOX 5124
CLEARWATER, FLORIDA 33758-5124

Web site: www.tbala.com
E-mail: jmccann@tbala.com

March 7, 2001

Secretary of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

Re: DRM CONSULTANTS, INC.

500003830645--7
-03/12/01--01091--004
*****35.00 *****35.00

Dear Sir:

Enclosed is an original and duplicate copy of the Articles of Amendment for this Corporation.

The duplicate copy has been executed in the same manner as the original. Please endorse your approval of the Articles on the duplicate copy and return it to the attention of the undersigned.

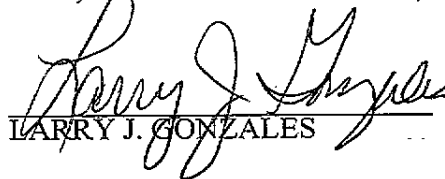
A check in the amount of \$35.00 is enclosed to cover the registered agent fee, the filing fee and the charter tax.

If you find any problems with the enclosed documents, please contact the undersigned by telephone rather than returning the same.

Thank you for your attention to this matter.

Very truly yours,

TEW, BARNES & ATKINSON, L.L.P.


LARRY J. GONZALES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 24 AM 10:33

jm
Enclosure



N/c

V. SHEPARD APR 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 19, 2001

LARRY J. GONZALES
P.O. BOX 5124
CLEARWATER, FL 33758-5124

SUBJECT: DRM CONSULTANTS, INC.
Ref. Number: P01000014348

We have received your document for DRM CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included 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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 901A00016596

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OF COUNSEL:
STEPHANIE A. VAUGHAN

April 17, 2001

Secretary of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

Re: DRM CONSULTANTS, INC.
Ref No. P01000014348

Dear Sir:

Pursuant to your request, please find enclosed the original Minutes of the shareholders and directors approving the Articles of Amendment.

Thank you for your attention to this matter.

TEW, BARNES & ATKINSON, L.L.P.

By:


LARRY J. GONZALES

RECEIVED
01 APR 24 AM 9:33
DIVISION OF CORPORATIONS

LJG/jms
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATION
01 APR 24 AM 10:33

ARTICLES OF AMENDMENT
OF
DRM CONSULTANTS, INC.

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is: DRM CONSULTANTS, INC.

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be: DRM CONSULTING, INC., 905 Guisando deAvila, Tampa, FL 33613."

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 7th day of March, 2001

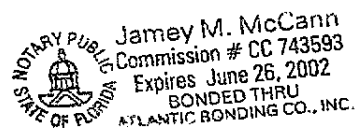
DRM CONSULTANTS, INC.

By 
DANIEL R. MORRIS, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 7th day of March, 2001, by DANIEL R. MORRIS, as President, of DRM CONSULTANTS, INC., a Florida corporation, on behalf of the Corporation. DANIEL R. MORRIS is personally known to me or has produced _____ as identification and did not take an oath.

Jamey M. McCann
NOTARY PUBLIC - State of FL
My Commission Expires:



UNANIMOUS CONSENT IN LIEU OF SPECIAL
MEETING OF SHAREHOLDERS AND DIRECTORS OF

DRM CONSULTANTS, INC.

This Consent shall be in lieu of a special meeting of the Shareholders and Directors of DRM CONSULTANTS, INC.

The undersigned, being all of the Shareholders and Directors of DRM CONSULTANTS, INC., acting without meeting, pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, do hereby consent to changing the name of the Corporation to DRM CONSULTING, INC., and approve and adopt the foregoing Articles of Amendment.

DATED: March 7, 2001



DANIEL R. MORRIS