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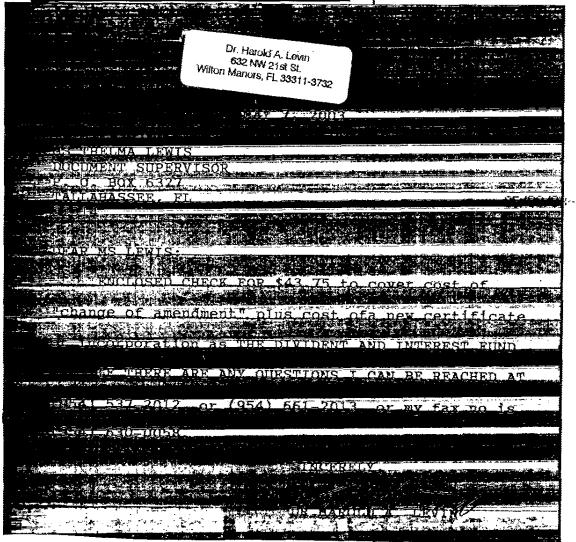
(Requestor's Name)

(Address)

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 2, 2003

HAROLD A. LEVIN 632 NW 21ST ST. WILTON MANORS, FL 33311-3732

SUBJECT: DOCTOR TO DOCTOR PHARMACEUTICALS, INC.

Ref. Number: P01000081673

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The title of the person signing the document must be President, Vice President or any other officer.

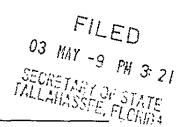
The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 703A00024328

Thelma Lewis
Document Specialist Supervisor

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DOCTOR TO DOCTOR PHARMACEUTICALS, INC.

(present name)

(Document Number of Corporation (If known)

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)

- 1 CHANGE NAME OF CORPORATION FROM DOCTOR TO DOCTOR PHARMACEUTICALS, IN TO THE DIVIDEND AND INTEREST FUND, INC.
- 2 DOCTOR TO DOCTOR PHARMACEUTICALS IS DISBANDED. IT HAS NOT BEEN FUNCTIONAL SINCE ITS INCEPTION

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:

THIRD:	The date of each amendment's adoption:05/01/2003
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
χŞ	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
	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 47th day of MPRII. 2003
Signatur	(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)
	HAROLD A. LEVIN BENTRICE R. LEVIN Typed or printed name
	INCORPORATOR PASSIDENT Title