

ATTORNEYS AND COUNSELORS AT LAW

8777 SAN JOSE BOULEVARD BUILDING A, SUITE 200 JACKSONVILLE, FLORIDA 32217

R, R, CRABTREE SCOTT W. FALLAR

A. M. CRABTREE, JR. (1924-1995) TELEPHONE (904) 732-9701 TELECOPIER (904) 732-9702

May 20, 2002

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: D&D Investments & Realty, Inc.

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Dear Sir:

Enclosed please find Articles of Amendment for the above-referenced profit corporation together with our firm checks in the amount of \$35.00 (filing fee) and \$8.75 (certificate of status) I would appreciate your filing the enclosed Articles of Amendment to the Articles of Incorporation of D&D Investments & Realty, Inc. and forwarding a certificate of status to me at your earliest convenience.

Should you have any questions or require additional information, please feel free to contact me.

Sincerely,

Theresa Ridgewa

Legal Assistant

/tr enclosure PILED 2 MAY 28 PH 2: 02

Ps s/30/02/

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF D&D INVESTMENTS & REALTY, INC. <u>Document Number P02000040072</u>

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit CRIDA corporation adopts the following articles fo amendment to its articles of incorporation.

FIRST: Amendment adopted: Article I-Name

D&D Investments & Realty, Inc., a Florida corporation, under its corporate seal and the hands of its Director, hereby certifies that the following amendment to the Articles of Incorporation was duly adopted by the unanimous vote of the Board of Directors.

"Be it resolved: That Article I of the charter of this corporation be amended to read as follows: This corporation shall be known as "D&D REALTY & INVESTMENTS, INC."

SECOND: The date of the amendment's adoption: May 20th, 2002.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this <u>20</u> day of May, 2002.

Donald J. Wittmer

Director