

PO3000018575

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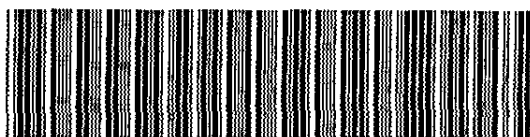
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ABBY L. STEINBERG, P.A.
7771 W. OAKLAND PARK BLVD.
SUITE 131
SUNRISE, FLORIDA 33351
PHONE 954-572-9118
FAX 954-572-4357

May 12, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CDY INVESTMENTS, INC. NAME CHANGE

To Whom It May Concern:

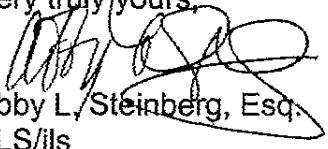
Enclosed please find Articles of Amendment to Articles of Incorporation of Deborah Yee Kee and Carol Young, Inc., together with the \$35 filing fee and \$8.75 for a certified certificate of status.

Please forward the certificate to my attention at the above referenced address. Please note that after May 31st, my address will be:

**4300 N. University Drive, Suite A-206
Lauderhill, FL 33351.**

Thank you for your cooperation in this matter. I remain,

Very truly yours,


Abby L. Steinberg, Esq.
ALS/ils

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DEBORAH YEE-KEE AND CAROL YOUNG, INC.

CORPORATE DOCUMENT NUMBER: P03000018575

FILED
03 MAY 14 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles to its articles of incorporation:

FIRST: Amendment adopted with regard to Article I of the above referenced corporation, the name of this Corporation shall now be:

CDY INVESTORS, INC.

SECOND: This amendment does not provide for any change with regard to the exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption is: May 9, 2003.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of May, 2003.

Signature Carol Young
Director

Printed Name Carol Young