

ACCOUNT NO.

072100000032

REFERENCE

655011

4368692

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: April 7, 2000

ORDER TIME: 10:30 AM

ORDER NO. : 655011-015

CUSTOMER NO: 4368692

CUSTOMER: Stanley D. Gottsegen, Esq Abrams Anton Robbins Resnick &

1 Boca Place, Suite 411-e

2255 Glades Road

Boca Raton, FL 33431-7383

DOMESTIC AMENDMENT FILING

NAME:

HOME DELIVERY NETWORK,

FLORIDA, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

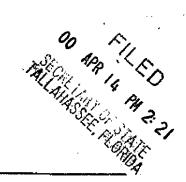
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ellyn Herndon

EXAMINER'S INITIALS:

600003209066

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Home Deliv	very Netwoi	rk, Flori	da, Inc.

(present name)

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)

Article I of the Articles of Incorporation is hereby amended to change the name and mailing address of the Corporation: as follows:

The name of this Corporation is TOBON & DICKSON, INC. and the mailing address of the Corporation is 9075 S.W. 87th Avenue, Suite 402, Miami, FL 33176.

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: April 12, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 -	•		
	À	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	
		voting group."	
		The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Sig	aned this 12 day of April 19 2000	
Sig	mature 🗴	(By the Chairman or Vice Chairman of the Bedre of Directors, President or other officer if adopted by the shareholders) William A. Hoffman, President	
		the shareholders) William A. Hoffman, President	
		OR	
		(By a director if adopted by the directors)	
		OR.	
		(By an incorporator if adopted by the incorporators)	
•	•	Typed or printed name	Total
		Title	