P93000060835 AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
DIRECT TEL: (850) 425-5428
DIRECT FAX: (850) 558-1313

July 30, 2002

TALLAHASSEE, FLORIDA

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

RE: Dynamic Sales, Inc.

Dear Sir or Madam:

Enclosed for filing are the following:

- 1. Articles of Amendment to the Articles of Incorporation.
- 2. Statement of Change of Registered Office or Registered Agent or Both for Corporations.

We have enclosed our firm's check in the amount of \$78.75 for the filing fees and a certified copy of the Articles of Amendment. Also enclosed is an extra copy of the Articles of Amendment to be date-stamped by your office.

Thank you for your assistance. Please call if you have any questions.

Sincerely.

Emily S. Waugh

500006764076----07/30/02--01050--013 *****78.75 *****43.75

ESW/jg

Enclosures

cc: Mr. Nickolas C. Ekonomides (w/enc.)

Mr. Roger Rushing (w/o encs.)

Ms. Ashley K. Rushing (w/o encs.)

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

Dynamic Sales, Inc.

To: Department of State Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Dynamic Sales, Inc.
- 2. The following amendments were adopted by the board of directors:
 - i. Article V. Preemptive Rights of the Articles of Incorporation are deleted.
 - ii. Article VI. Transfer Restrictions of the Articles of Incorporation are deleted.
- 3. The amendment was adopted on July 16, 2002, in the manner prescribed by the Florida Business Corporation Act by the board of directors without shareholder action and shareholder action was not required.
- 4. This Amendment shall be effective upon the earlier of its adoption or its filing with the Secretary of State as provided by the Florida Business Corporation Act.

Signed effective this 16th day July 2002.

JoAnn Ranson Sole Director