

DeVile Investment of Florida, Inc.

510 Douglas Ave, Suite 1001  
Altamonte Springs, FL 32714  
407-862-9087  
407-682-1388 Fax

P94000038378

Division of Corporations  
409 E Gaines Street  
Tallahassee, FL 32399

July 2, 2001

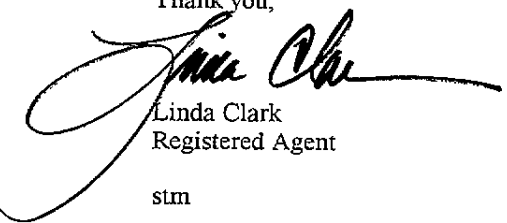
RE: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Please accept the following Articles of Amendment to Articles of Incorporation of DeVile Investment, Inc, a for-profit Florida Corporation, incorporated 5/20/1994, document number P94000038378.

Enclosed you will find a check payable to Department of State for the amendment filing fee of \$35.00. Should you have any questions regarding this amendment, please contact David Meadows, D/P, at 407-333-4216, or his assistant, Suzy Muno, at 407-862-9087.

Thank you,

  
Linda Clark  
Registered Agent

slm

500004469805--3  
-07/11/01--01005--035  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
01 JUL 11 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
T. LAMAR JUL 11 2001

**DeVille Investment Group, Inc.**

510 Douglas Ave Suite 1001  
Altamonte Springs, FL 32714  
407-862-9087  
407-682-1388 Fax

July 11, 2001

ATTN: Thelma Lewis  
Department of State  
Division of Corporations  
VIA FACSIMILE: 850-245-6905

850-245-6897

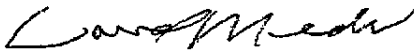
Dear Thelma,

Please adjust the following on our Articles of Amendment to the Articles of Incorporation of DeVille Investment, Inc., document number P94000038378.

Name change from DeVille Investment, Inc. to DeVille Investment Group, Inc.

Should there be any questions, please contact me at 407-333-4216, or my assistant, Suzy Muno, at 407-862-9087.

Sincerely,



David Meadows, President

stm

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DEVILLE INVESTMENT, INC.

FILED  
01 JUL 11 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:**

It is hereby adopted that Article I of the Articles of Incorporation of Deville Investment, Inc. shall be amended as follows:

The present name of the corporation, which is DeVille Investment, Inc., shall now be changed to DeVille Investment Group, Inc.

**SECOND AMENDMENT:**

The date of this amendment's adoption is July 2, 2001.

**THIRD AMENDMENT:**

The board of directors, without shareholder action, adopted this amendment and shareholder action is not required.

Signed this 2nd day of July, 2001

Signature

David M. Meadows, President & Director