P94000051714

KLEIN & KLEIN

Harvey R. Klein H. Randolph Klein Attorneys at Law 333 N.W. 3rd Avenue Ocala, Florida 34475

Phone (904) 732-7750 Fax (904) 732-7754

August 27, 1998

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

RE: The Driggers Group, Inc.

000002627930--7 -08/28/98--01076--013 ******35.00 ******35.00

Gentlemen:

Please file the enclosed Amendment to Articles of Incorporation and send the acknowledgement to me in care of this office. Enclosed is check in the sum of \$35.00 representing your filing fees.

Thank you for your assistance.

Very truly yours,

H. RANDOLPH & LEIN

HRK/kp enc.

EFFECTIVE DATE

10-1-98

98 AUG 28 PM 4: 53
SECRETARY OF STATE
TALLAHASSEE, FLORID

name Charge 9-1-98

EFFECTIVE DATE

10-1-98

FILED

AMENDMENT TO ARTICLES OF INCORPORATION 98 AUG 28 PM 4: 53

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DAYE DRIGGERS, INC.

WALTER J. DRIGGERS, III, and HELLEN K. DRIGGERS, President and Secretary respectively of DAYE DRIGGERS, INC., a Florida corporation, hereby certify that at a meeting of the stockholders and officers of said corporation held on August 15, 1998, a motion was duly made, seconded and unanimously carried by all of the stockholders and officers of the corporation that Article I of the Articles of Incorporation be amended to read as follows:

I.

The name of the corporation shall be:

THE DRIGGERS GROUP, INC.

The effective date shall be October 1, 1998.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 2

day of August, 1998.

VALTER J. DRIGGERS, III - President

HELLEN K. DRIGGERS - Seéretary

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public this day personally appeared WALTER J. DRIGGERS, III and HELLEN K. DRIGGERS, President and Secretary respectively, of Daye Driggers, Inc., a Florida corporation, who is/are personally known to me or produced as identification who executed the foregoing Amendment to Articles of Incorporation and acknowledged before me that they executed this Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have become set my hand and seal this 24 day of

August, 1998.

Notary Public, State of Florida

My commission expires:

PRISCILLA GILBERT MY COMMISSION # CC 745756 EXPIRES: 06/05/2002

1-800-3-NOTARY Fla. Notary Services & Bonding Co

wpdocs/corporate/driggers.amd