

MAY-19-2000

MINTMIRE & ASSOCIATES

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Florida Department of State

Division of Corporations

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From:

Account Name : MINTMIRE & ASSOCIATES  
Account Number : I19990000043  
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**BASIC AMENDMENT**

**SHOE KRAZY, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHOE KRAZY, INC.**

Pursuant to the provision of section 607.1006, Florida Statutes, this 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. NAME.** The name of the corporation shall be changed from Shoe Krazy, Inc. to **Diversified Product Inspections, Inc.** The principal place of business of this corporation shall be 222 Lakeview Avenue, Suite 160, West Palm Beach, FL 33401.

**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:

N/A

Donald P. Mintmire  
Mintmire & Associates  
265 Sunrise Avenue, Suite 204  
Palm Beach, FL 33480  
Bar No.: 402435

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**THIRD:** The date of each amendment's adoption: **May 19, 2000.**

**FILED**  
00 MAY 19 PM 5:24  
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TALLAHASSEE, FLORIDA

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FOURTH: Adoption of Amendment(s) check one:

    X     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 statements 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) <sup>was/were adopted</sup> by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of May, 2000.

**BY:**

(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporator if adopted by the incorporators)

John Van Zyll  
Typed or printed Name

President  
Title

Donald F. Mintimore  
Mintimore & Associates  
265 Sunrise Avenue, Suite 204  
Palm Beach, FL 33480  
Bar No.: 402435

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