

LOUIS X. AMATO, P.A.  
ATTORNEYS AT LAW

LOUIS X. AMATO  
(941) 434-1168 Direct Dial  
(941) 262-7179 Direct Fax

CINDY J. STUBBE  
(941) 434-1163 Direct Dial

(X)

PLEASE REPLY TO:

NAPLES OFFICE

SUITE 200  
350 FIFTH AVENUE SOUTH  
NAPLES, FLORIDA 34102  
(941) 262-7748  
FAX (941) 262-7144

FORT MYERS OFFICE

THE TERRACES  
8660 - 120 COLLEGE PARKWAY  
FORT MYERS, FLORIDA 33919-4873  
(941) 433-4240  
FAX (941) 433-4898

P95000007553

August 14, 2000

State of Florida  
Office of the Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/16/00--01040--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Re: D&J of Naples, Inc.**  
**Amendment to Articles of Incorporation**

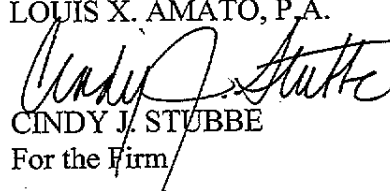
Dear Sir or Madam:

Enclosed for filing please find an original Amendment to Articles of Incorporation of D&J of Naples, Inc. and one (1) copy. Please send a certified copy of the document to the address shown above. A check in the amount of \$ 43.75 is enclosed to cover the filing and certification fees.

Please call my office should you have any questions.

Thanking you for your consideration of the above and enclosed, I remain,

Very truly yours,  
LOUIS X. AMATO, P.A.

  
CINDY J. STUBBE  
For the Firm

CJS/

Enclosure

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FILED  
00 SEP -5 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
T. LEWIS SEP 5 2000

**LOUIS X. AMATO, P.A.**  
ATTORNEYS AT LAW

**LOUIS X. AMATO**  
(941) 434-1168 Direct Dial  
(941) 262-7179 Direct Fax

**CINDY J. GORNTO**  
(941) 434-1163 Direct Dial

(X)

( )

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8660 - 120 COLLEGE PARKWAY  
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(941) 433-4240  
FAX (941) 433-4898

August 31, 2000

State of Florida  
Office of the Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Attn: Anna Chestnut, Corporate Specialist**

**Re: D&J of Naples, Inc.**  
**Amendment to Articles of Incorporation**


Dear Ms. Chestnut:

Enclosed please find a copy of your letter dated August 24, 2000 regarding the corporation referenced above, an original Amendment to Articles of Incorporation reflecting the required changes and one (1) copy. Please send a certified copy of the Amendment to Articles of Incorporation to the address shown above. A check in the amount of \$ 43.75 was previously sent to cover the filing and certification fees.

Please call my office should you have any questions.

Thanking you for your consideration of the above and enclosed, I remain,

Very truly yours,  
LOUIS X. AMATO, P.A.

  
CINDY J. GORNTO  
For the Firm

CJG/

Enclosure

F:\Cindy\D&J\State ltr3.wpd



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 24, 2000

LOUIS X. AMATO, P.A.  
ATTORNEYS AT LAW  
350 5TH AVE. SOUTH, STE 200  
NAPLES, FL 34102

SUBJECT: D & J OF NAPLES, INC.  
Ref. Number: P95000007553

We have received your document for D & J OF NAPLES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the corporation must be listed in the heading of the amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 700A00045398

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
CHANGING THE CORPORATE NAME OF D&J OF NAPLES, INC.**

00 SEP -5 AM 11:23  
FILED  
SECRETARY OF  
TALLAHASSEE

THIS AMENDMENT executed this 7 day of August, 2000, by **D&J OF NAPLES, INC.**, a Florida corporation, (hereinafter referred to as "the Corporation"), **DONNA DeSANCTIS** and **VITTORIO DeSANCTIS** (hereinafter referred to as "Shareholders").

**WITNESSETH:**

WHEREAS, on or about January 25, 1995, Articles of Incorporation were filed with the Office of the Secretary of State of the State of Florida, creating the Corporation.

NOW, THEREFORE, in consideration of the foregoing, the terms and conditions of which are hereby acknowledged, and by unanimous consent of the Shareholders by virtue of the fact that the number of votes cast for this Amendment by the Shareholders was sufficient for approval of this Amendment, the Shareholders agree as follows:

To amend the Articles of Incorporation to change the name of the Corporation from D & J of Naples, Inc. to D & D Custom Keystone, Inc.

IN WITNESS WHEREOF, the parties have executed this Amendment on the day and year first above written.

Signed, sealed and delivered  
in the presence of:

Missa Picard

Jason Schubert

James P. Jeter

Tifford Cole

Donna DeSanctis  
DONNA DeSANCTIS - President

Vittorio DeSanctis  
VITTORIO DeSANCTIS

D & J OF NAPLES, INC., a Florida  
corporation

Karen Barnhill

Eddie Barnhill

By: Donna DeSanctis  
Donna DeSanctis, Shareholder