

P95000007553

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

LOUIS X. AMATO
(941) 596-2150 Direct Dial
(941) 596-1214 Direct Fax
LouisA@LouAmato.com

CINDY J. GORNTO
(941) 596-2152 Direct Dial
CindyG@LouAmato.com

SUITE 615
801 LAUREL OAK DRIVE
NAPLES, FLORIDA 34108
(941) 596-6500
FAX (941) 596-2000

March 7, 2001

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

Re: D&D Custom Keystone, Inc.;
Amendment to Articles of Incorporation

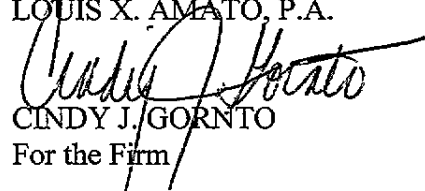
Dear Sir or Madam:

Enclosed for filing please find an Amendment to Articles of Incorporation of D&D Custom Keystone, Inc. Changing the Corporate Name, together with one (1) copy.

Please send a certified copy of the document reflecting the change in the enclosed self-addressed stamped envelope. A check in the amount of \$43.75 is enclosed to cover the filing and certification fees.

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/
Enclosures

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FILED
01 MAR 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAR 16 2001

AMENDMENT TO
ARTICLES OF INCORPORATION
CHANGING THE CORPORATE NAME

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS AMENDMENT executed this 28th day of February, 2001, by
D & D CUSTOM KEYSTONE, 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; and

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 & D Custom Keystone, Inc. to D & J of Naples, Inc.
The amendment was adopted by the shareholders on February 28, 2001.

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:

Donna Cole
Tifford J. Cole
Donna Cole
Tifford J. Cole

Donna DeSanctis
DONNA DeSANCTIS PRESIDENT

Vittorio DeSanctis
VITTORIO DeSANCTIS VICE PRESIDENT

D & D CUSTOM KEYSTONE, INC., a Florida
corporation

Donna Cole
Tifford J. Cole

By: Donna DeSanctis
Donna DeSanctis, Shareholder

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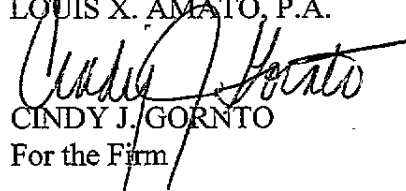
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CINDY J. GORNTO
For the Firm

CJG/
Enclosures

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Signed, sealed and delivered
in the presence of:

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Tifford J. Cole
Quinn Cole
Tifford J. Cole

Donna DeSanctis
DONNA DeSANCTIS PRESIDENT

Vittorio DeSanctis
VITTORIO DeSANCTIS VICE PRESIDENT

D & D CUSTOM KEYSTONE, INC., a Florida
corporation

Quinn Cole
Tifford J. Cole

By: Donna DeSanctis
Donna DeSanctis, Shareholder