

22 December 1996

Ms. Teri Buckley
Division of Corporations
Florida Department of State
P.O. Box 632
Tallahassee, Florida 32314

Dear Ms. Buckley:

In a meeting of the Board of Directors on 1 December 1996, it was unanimously decided to change the name of our company, DALE DIERKSHEIDE, INC., to D-SQUARED DESIGNS, INC. A preliminary review has shown that this name is available as a Florida corporation. We are requesting review and approval to use D-SQUARED DESIGNS, INC. as our company name.

A copy of the amendment is attached. Also inclosed is a check for \$43.75 for filing fee and a certificate of status.

Our assigned document number is P95000019987. The letter advising of filing articles of incorporation is number 895A00011033.

If there are any questions please call 941-291-8566 after January 2nd. Thank you for your assistance.

Sincerely,

Dale H. Dierksheide

Dale H. Dierksheide, Pres.
1006 Eagle Drive
Winter Haven, Florida 33881

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DALE DIERKSHEIDE, INC.

FIRST:

In the Articles of Incorporation of DALE DIERKSHEIDE, INC. Article No. 1, NAME, "The name of the corporation is DALE DIERKSHEIDE, INC." has been amended to read "The name of the corporation is D-SQUARED DESIGNS, INC."

SECOND:

The date of adoption of this amendment is 1 December 1996 and should take effect as soon as officially approved.

THIRD:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 24 day of December, 1996

Signature Dale H. Dierksheide

Dale H. Dierksheide
Name

President
Title

56 DEC 27 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED