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TyMac Corporation

7336 Pine Tree Lane

Lake Clarke Shores, Fl.

33406-6819

Telephone & Fax: (561) 582-7147

Florida Department of State Attn: Amendment Section P.O. Box 6327 Tallahassee, Fl. 32314

May 19, 1999

Re: TyMac Corporation name change

Dear Sir or Madam:

Enclosed please find "Articles of Amendment To Articles Of Incorporation Of TyMac Corporation" changing it's name to "Driftwood Companies, Inc." Also please find my check in the amount of \$35.00 for the filing fee for this change.

Thank you for your time and attention to this matter.

Sincerely,

Donald A. Rich President

TyMac Corporation

PI-24

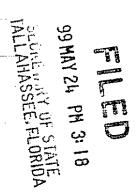
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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

TYMAC CORP.,

A Florida Corporation for Profit



Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The Amendment adopted is amended as follows:

ARTICLE I

The name of the corporation shall be changed to DRIFTWOOD COMPANIES, INC.

SECOND: The date of the adoption is May 20, 1999 and shall be effective immediately upon being filed with the Secretary of State.

THIRD: The amendment was approved unanimously by the shareholders and directors meeting jointly on May 20, 1999.

Signed this 20th day of May 1999.

President and Chairman

Donald A. Rich