

P96000031699

July 2, 1999

500002937355-7
-07/21/99-01034-006
*****43.75 *****43.75

Florida Dept of State
Amendment Section
Division of Corporations
P O Box 6327
Tallahassee FL 32314

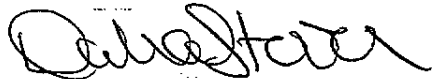
Gentlemen:

I am attaching an Article of Amendment to our Corporation.

We are enclosing our check for \$ 43.75 to cover the amendment and a certified copy of the amendment.

Your assistance in this matter is appreciated.

Sincerely,



Debra Stover
3605 NE 207th Street, Apt 4202
Aventura FL 33180

FILED
99 AUG -4 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD AUG 5 1999

~~8789, 1092, 2544, 767~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 27, 1999

Debra Stover
3605 NE 207th Street
Apartment #4202
Aventura, FL 33180

SUBJECT: THE SCHOOL BOX, INC.
Ref. Number: P96000031699

We have received your document for THE SCHOOL BOX, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 099A00038303

RECEIVED

99/AUG - 4 10:12:05

VISITATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 AUG -4 PM 5: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The School Box, Inc.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

#1: Due to the sale of the Corporate Assets, and the desire of the purchaser to capitalize on the original name of the business, we need to change the name of the Corporation.

A motion was made, seconded and voted upon to change the name of Corporation to:

~~TSB Inc~~ D.K.I. Corporation

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:

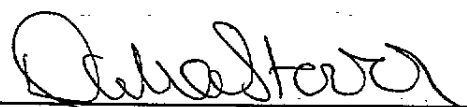
THIRD: The date of each amendment's adoption: July 2, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 statement 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) was/were adopted 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 2 day of July, 191999

Signature  Debra Stover
(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)

Debra Stover
Typed or printed name

President

Title