

196 000057186

DFI Design Group, Inc.
1287 E. Newport Center Drive
Suite 209
Deerfield Beach, FL 33442
(954) 725-1717 Fax: (954) 725-1719

FILED
02 AUG -9 PM 3:06
TALLAHASSEE, FLORIDA
70000-015767-5
-08/09/02-01045-015
*****35.00 *****35.00

August 6, 2002

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attention: Amendments

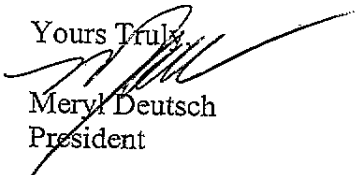
Re: Amendment-Change of Name; DFI Design Group, Inc.

Dear Sir or Madam:

Enclosed please find two executed copies of Articles of Amendment changing the name of the corporation to: MERYL DEUTSCH DESIGN GROUP, INC., and, our check in the sum of \$35.00.

Please return, at your earliest convenience, a copy of the filed Articles of Amendment in the enclosed self addressed envelope. Thank you for your cooperation.

Yours Truly,


Meryl Deutsch
President

PS
8/14/02
WLC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DFI DESIGN GROUP, INC.**

FILED

02 AUG -9 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 filed July 8, 1996 under Document No. P96000057186

FIRST: The name of the Corporation shall be changed and amended to be:

MERYL DEUTSCH DESIGN GROUP, INC.

SECOND: This Amendment was unanimously approved by all of the Shareholders, Officers and Directors on the 6th day of August, 2002, and shall take effect immediately.

Executed: August 6, 2002

By: 

Meryl Deutsch
President