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June 1, 1998

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

400002548564-6
06/05/98-01045-003
*****35.00 *****35.00

RE: D&M MAPLEWOOD, INC.

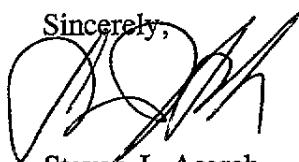
Dear Sir/Madam:

Attached for filing are original Articles of Amendment for the above-referenced corporation along with a copy of the Consent of Shareholders and Directors. Enclosed please find our firm's check in the amount of \$35.00 to cover the filing fees.

Please time stamp the enclosed copy of the Articles of Amendment and return to me in the enclosed self-addressed, stamped envelope.

Thank you for your prompt attention to this matter.

Sincerely,



Steven J. Asarch
Attorney at Law

SJA:cmf
Enclosures

cc: Michael and Domenica Flora w/Encl.

flora\d&mmap\statefl.ltr

FILED
98 JUN -5 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

See 6/11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D&M MAPLEWOOD, INC.**

FILED
98 JUN -5 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is: **D&M MAPLEWOOD, INC.**
2. The Articles of Incorporation are hereby amended as follows:

The text of Article I is hereby deleted in its entirety and the following new Article I shall be inserted:


**ARTICLE I
NAME**

The name of the corporation shall be:

D&M FORT PIERCE, INC.

3. The foregoing amendment was adopted by written consent of the shareholders of the corporation on May 15, 1998, constituting sufficient consent for approval of the amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 18 day of May, 1998.



Michael J. Flora, President