Dreslin Financial Services

Certified Public Accountants 8050 Seminole Mall, Suite 220 Seminole, Florida 33772 (727) 393-7439

FILED

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TALLAHASSEE, FLORIDA

July 23, 2001

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

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RE: Duncan Overman Sales Group, Inc.

Please process the enclosed Articles of Amendment for Duncan Overman Sales Group, Inc.

Enclosed is check # 11288 for \$43.75 for the appropriate filing fees, including a certified copy.

Please forward all documents to:

Dreslin Financial Services, Inc. 8050 Seminole Mall, Suite 220 Seminole, Florida 33772

We appreciate your attention to this matter. If you have any questions, please do not hesitate to call.

David-G. Dreslin

Sincerely

MH

Enclosure



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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DECKE MAKE OF STATE
TALLAHASSEE, FLORIDA

DUNCAN SALES GROUP, INC.

Document Number:

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Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles to its articles of incorporation:

FIRST: Amendment(s) adopted:

Amendment -1

ARTICLE 1 - NAME

The name of the corporation is **DUNCAN OVERMAN SALES GROUP**, **INC.**, (hereinafter, "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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: July 23, 2001

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

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was approved by the shareholders through voting groups.

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

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

igned this day of July, 20

Signature:

James G. Duncan

President