

OCT-19-99 TUE 10:07 AM

FAX NO.

P. 01

Division of Corporations

http://e-fs1.dos.state.fl.us/scripts/efilcovr.exe

P96000102349

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000026288 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : BROAD AND CASSEL (ORLANDO)  
Account Number : I19980000090  
Phone : (407) 839-4200  
Fax Number : (407) 425-8377

RECEIVED  
99 OCT 19 AM 10:31  
DIVISION OF CORPORATIONS

FILED  
99 OCT 19 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**BASIC AMENDMENT**

**BITSTORM, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

*Name Change*

Electronic Filing Menu

Corporate Filing

Public Access Help

10-19-99

DC

Florida Dept. of State Electronic Filing  
Facsimile Audit No. 4990000262883

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF BITSTORM, INC.**

The undersigned, the President of BITSTORM, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is BITSTORM, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting the first sentence of Article I and inserting the following in its place and stead:

"The name of the corporation is D. FRANA HOLDING COMPANY"

3. The amendment to the Articles of Incorporation was approved by unanimous written consent of the shareholders and directors of the Corporation effective on October 13, 1999.

4. The Amendment was approved by unanimous consent of all of the directors and all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed this Certificate effective this 13<sup>th</sup> day of October, 1999.

  
Daniel Frana, President

**FILED**  
99 OCT 19 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attorney Name: Douglas E. Starcher, P.A.  
Broad and Cassel - Attorneys at Law  
390 North Orange Avenue, Suite 1100  
Orlando, Florida 32801  
Telephone (407) 839-4200  
Florida Bar No.: 0818641