

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P 970000062765

NTR, Inc.

FILED

00 AUG 11 PM 4:23

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NC
8-11-00
BJS

Signature _____

Requested by: SX

Name

Date

Time

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File photo _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ ____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

AMENDMENT TO ARTICLES OF INCORPORATION

FILED

OF

NTR, INC.

00 AUG 11 PM 4:23

CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the Corporation are hereby amended such that the name of the Corporation is changed to and shall hereafter be:

DIRECT CORPORATE SOLUTIONS, INC.

Except as amended herein, all other terms of the original Articles of Incorporation will remain in full force and effect.

The Amendment was unanimously approved by the Shareholders of the Corporation on the 4th day of August, 2000 and the number of votes cast was sufficient for approval thereof.

IN WITNESS WHEREOF, the undersigned as Director and Secretary has executed this Amendment to Articles of Incorporation this 7th day of August, 2000.


Larry O. Futch, Secretary

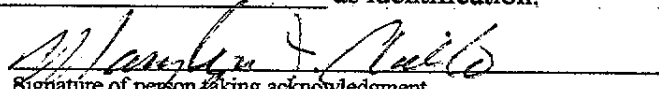

Larry O. Futch, Director

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 7TH day of August, 2000 by Larry O. Futch, as Director of the Corporation, who is personally known to me or who has produced FL DRIVERS LIC as identification.




Signature of person taking acknowledgment
Marilyn J. Aiello
Name typed/printed/stamped

Title

My commission expires: