

J. MARVIN GUTHRIE, P. A.

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J. MARVIN GUTHRIE  
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January 15, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32301

40000274664-4  
-01/19/99--01139--018  
\*\*\*\*175.00 \*\*\*\*\*43.75

Re: Resource One, Inc./Dora Supply Co., Inc.

Dear Sir or Madam:

I am enclosing Articles of Amendment of Corporate Charter of Resource One, Inc. signed by the sole incorporator requesting that the name of Resource One, Inc. be changed to "D & D, Inc."

I am also enclosing Articles of Amendment of Corporate Charter of Dora Supply Co., Inc. signed by the president of Dora Supply Co., Inc. (who is also the sole incorporator of Resource One, Inc.) The enclosed Articles of Amendment request that the name of Dora Supply Co., Inc. be changed to "Resource One, Inc."

I would appreciate it, therefore, if after the Amendment of Corporate Charter of Resource One, Inc. is filed changing its name to D & D, Inc. you then file the Articles of Amendment of Corporate Charter of Dora Supply changing Dora Supply's name to Resource One, Inc.

I am enclosing this firm's check in the amount of \$175.00 to cover the cost of filing both Articles of Amendment and providing me with a certified copy of each document.

If you have any questions, please do not hesitate to call this office.

Very truly yours,

J. Marvin Guthrie

JMG:scd  
Enclosures  
cc: Donald R. Alli

997000072264  
DC 4/19/99  
#out copy  
2-5-99  
#out copy

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February 2, 1999

Ms. Carol Mustain  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Resource One, Inc.  
Reference Number: P97000072264

FILED  
99 FEB -5 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ms. Mustain:

I am enclosing Articles of Amendment of Corporate Charter for Resource One, Inc. which have been revised in accordance with your letter and telephone conversation with my assistant.

It is my understanding that you are holding the Articles of Amendment for Dora Supply Co., Inc. which we originally mailed to you with the enclosed Articles of Amendment.

Please file the enclosed Articles of Amendment for Resource One, Inc. then file the Articles of Amendment for Dora Supply Co., Inc.

I appreciate your assistance in this matter.

Very truly yours,

J. Marvin Guthrie

JMG:scd  
Enclosure  
cc: Donald R. Alli

**ARTICLES OF AMENDMENT OF CORPORATE CHARTER  
OF  
RESOURCE ONE, INC.**

Before me, the undersigned authority, personally appeared DONALD R. ALLI, who, being by me first duly sworn, deposes and says that he is the sole incorporator of RESOURCE ONE, INC., a Florida corporation, chartered by the Secretary of State of the State of Florida, under date of August 20, 1997; that it is the desire and intention of the parties hereto that the corporate name be changed and that Article I of said Articles of Incorporation be amended to read as follows:

**"ARTICLE I**

The name of this corporation shall be ~~B-&D, Inc.~~  
D & D Alli, Inc.

This Amendment of Articles of Incorporation has been duly approved by the undersigned as and constituting the sole incorporator of said corporation, and said incorporator does hereby give his written consent to this Amendment of Articles of Incorporation in accordance with the provisions of Florida Statutes, Section 607.1005. Said corporation has not yet issued any shares, accordingly shareholder action is not required for approval of this Amendment.

Dated this 15<sup>th</sup> day of January, A.D. 1999.

J. MARVIN GUTHRIE,  
P. A.  
ATTORNEY AT LAW  
1230 MYRTLE AVENUE SOUTH  
SUITE 101  
CLEARWATER, FLORIDA 33756  
(813) 449-1600

Donald R. Alli  
Donald R. Alli, President  
Stockholder

FILED  
99 FEB -5 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that this day in the next above named State and County before me, an officer duly authorized and acting, personally appeared Donald R. Alli, as President and stockholder of RESOURCE ONE, INC., to me known to be the person described in and who executed the foregoing instrument, and he acknowledged that he executed the same as such officer for the purposes therein expressed; that he affixed thereto the official seal of said corporation; and that the said instrument is the act and deed of said corporation.

WITNESS my hand and official seal this 15<sup>th</sup> day of January, 1999.

Susan C. Di Sanza  
{signature}

Susan C. Di Sanza  
{printed name}

NOTARY PUBLIC

My Commission Expires:

