

P98000026643
Eckert & Smith, P.A.

W. Kelsea Eckert
Licensed in Florida and Illinois

Christian F. Smith
Licensed in Florida and Georgia

June 25, 1998

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

400002575964--4
-06/30/98--01038--005
*****35.00 *****35.00

RE: Danche Aerosport, Inc. - P98000026643

Dear Sir:

Enclosed, please find the Articles of Amendment to the Articles of Incorporation for Danche Aerosport, Inc., and a check for \$35.00.

If you have any questions, please contact our firm at (904) 398-5600.

Very truly yours,


W. KELSEA ECKERT, ESQUIRE

WKE/alw

Amend & N/C

VS JUL 14 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUN 30 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DANCHE AEROSPORT, INCORPORATED

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

FIRST: Amendment adopted: (indicate article number(s) being amended, added or deleted)

Amend Articles of Incorporation to say: "The name and address of the corporation is D.N.F.I. INCORPORATED, 8160 Baymeadows Way West, Suite 320, Jacksonville, Florida, 32256."

SECOND: The date of each amendment's adoption: June 25, 1998.

THIRD: 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(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

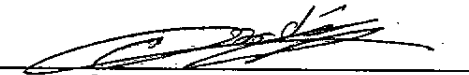
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of June, 1998.

Signature



David Danche, President and Chairman

This document prepared by:

Eckert & Smith, P.A.
4741 Atlantic Boulevard, Suite C
Jacksonville, FL 32207
(904) 398-5600