

MAR-05-2001 12:12

MINTMIRE & ASSOCIATES

561 832 5696

KAREN FILE SECOND

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.

((H01000022564 8)))

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 : MINTMIRE & ASSOCIATES
Account Number : I19990000043
Phone : (561)832-5696
Fax Number : (561)659-5371

FILED
01 MAR -5 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FAIRFAX GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 5, 2001

FAIRFAX GROUP, INC.
6758 N. MILITARY TRAIL
WEST PALM BEACH, FL 33407SUBJECT: FAIRFAX GROUP, INC.
REF: P98000036740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

THE SECOND PAGE OF THE AMENDMENT IS NOT LEGIBLE. SPECIFICALLY, THE NAME OF THE SIGNOR CAN NOT BE READ. THE REST OF THE AMENDMENT IS FINE AND WILL BE FILED AFTER THE FIRST AMENDMENT IS CORRECTED. PUT THE NAME "KAREN" ON EACH COVER LETTER AND "FILED FIRST" AND "FILE SECOND", PLEASE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate SpecialistFAX Attn. #: H01000022564
Letter Number: 101A00013300

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H01000022564 8

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAIRFAX GROUP, INC.**

FILED
01 MAR -5 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ARTICLE I. NAME. The name of the corporation shall be changed from Fairfax Group, Inc. to **Diversified Product Inspections, Inc.** The principal place of business of this corporation shall be 3 Main Street, Oakridge, TN 37830..

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:

N/A

THIRD: The date of each amendment's adoption: **February 28, 2001.**

FOURTH: Adoption of Amendment(s) check one:

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Donald F. Mintmire
Mintmire & Associates
265 Sunrise Avenue, Suite 204
Palm Beach, FL 33480
Bar No.: 402435

H01000022564 8

MAR-05-2001 12:13
2-23-1999

MINTMIRE & ASSOCIATES

561 832 5696 P.08/08

H01000022564 8

The amendment(s) was/were approved by the shareholders through voting groups.

The following statements 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


(Voting Group)

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 28 day of February, 2001.

BY:


(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Van Zyll

Typed or printed Name

President - Director

Title

Donald F. Mintmire
Mintmire & Associates
245 Sunrise Avenue, Suite 204
Palm Beach, FL 33480
Bar No. 402435

H01000022564 8

MAR-05-2001 12:12

MINTMIRE & ASSOCIATES

561 832 5696

KAREN FILE SECOND

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.

((H01000022564 8)))

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 : MINTMIRE & ASSOCIATES
Account Number : T19990000043
Phone : (561) 832-5696
Fax Number : (561) 659-5371

FILED
01 MAR -5 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FAIRFAX GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 5, 2001

FAIRFAX GROUP, INC.
6758 N. MILITARY TRAIL
WEST PALM BEACH, FL 33407

SUBJECT: FAIRFAX GROUP, INC.
REF: P98000036740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

THE SECOND PAGE OF THE AMENDMENT IS NOT LEGIBLE. SPECIFICALLY, THE NAME OF THE SIGNOR CAN NOT BE READ. THE REST OF THE AMENDMENT IS FINE AND WILL BE FILED AFTER THE FIRST AMENDMENT IS CORRECTED. PUT THE NAME "KAREN" ON EACH COVER LETTER AND "FILED FIRST" AND "FILE SECOND", PLEASE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000022564
Letter Number: 101A00013300

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H01000022564 8

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAIRFAX GROUP, INC.**

FILED
01 MAR -5 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ARTICLE I. NAME. The name of the corporation shall be changed from Fairfax Group, Inc. to **Diversified Product Inspections, Inc.** The principal place of business of this corporation shall be 3 Main Street, Oakridge, TN 37830..

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:

N/A

THIRD: The date of each amendment's adoption: **February 28, 2001.**

FOURTH: Adoption of Amendment(s) check one:

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Donald F. Mintmire
Mintmire & Associates
265 Sunrise Avenue, Suite 204
Palm Beach, FL 33480
Bar No.: 402435

H01000022564 8

MAR-05-2001 12:13
2-23-1999

MINTMIRE & ASSOCIATES

561 832 5696 P.08/08

H01000022564 8

The amendment(s) was/were approved by the shareholders through voting groups.

The following statements 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

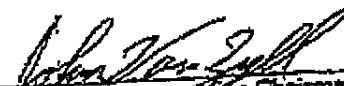
(Voting Group)

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 28 day of February, 2001.

BY:


(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Van Zyll

Typed or printed Name

President - Director

Title

Donald F. Mintmire
Mintmire & Associates
265 Sunrise Avenue, Suite 204
Palm Beach, FL 33480
Bar No. 402435

H01000022564 8