

Amendment

P98000060021

July 15, 1999

From: Dena Vaughn
1450 SE 8th Street
Ocala, Florida 34471

To: Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment to
Articles of Incorporation

000002944320-7
-07/28/99-01060-007
*****52.50 *****52.50

To Whom It May Concern:

I wish to change the name of "Dena & Phillis Enterprises, Inc."
to Dena F. Vaughn, Inc.

Phillis DeSimone (Formerly Phillis Bowles) has sold her shares
in the company to me and is no longer affiliated in any way with
the enterprise.

Thank you,
Dena Vaughn
Dena Vaughn
(352) 620-8054

FILED
99 JUL 28 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Dena & Phillis Enterprises, Inc.
(present name)

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

ARTICLE I - Name
Change to

Dena F. Vaughn, Inc.

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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:

THIRD: The date of each amendment's adoption: July 15, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were 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 _____ 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 15th day of July, 19 99.

Signature Dena F. Vaughn
 (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)

Dena F. Vaughn
 Typed or printed name

President, Incorporator
 Title