

P99000008258

SCHERER BRADFORD LYSTER & BALLSUN

AN ASSOCIATION OF PROFESSIONAL LAW CORPORATIONS

1901 AVENUE OF THE STARS

ELEVENTH FLOOR

LOS ANGELES, CALIFORNIA 90067-6002

TELEPHONE (310) 556-2433

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OUR FILE NO:

0457.001

WRITER'S E-MAIL:

cbradford@sbl.nu

WRITER'S DIRECT DIAL NO:

(310) 557-8827

September 28, 1999

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

100003007211--9
-10/06/99--01051--002
*****35.00 *****35.00

Re: **Articles of Amendment to Articles of Incorporation of
Noware Licensing, Inc.**

Dear Sir:

Enclosed herewith please find one original and two copies of the Articles of Amendment to Articles of Incorporation of Noware Licensing, Inc., changing the corporation name to: D & G Industries, Inc.

Also enclosed is a check in the sum of \$35.00 for the filing fee.

Please return the stamped copies to my attention. Thank you.

Very truly yours,



CHRISTOPHER T. BRADFORD

CTB:sbr
enclosures

FILED
99 NOV 29 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS NOV 29 1999

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November 19, 1999

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Re: **Articles of Amendment to Articles of Incorporation of
Noware Licensing, Inc. - Ref. Number: P99000008258**

Dear Sir:

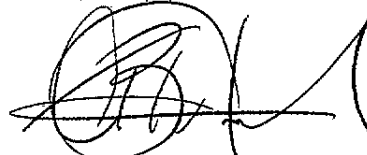
Enclosed herewith please find one original and two copies of the Articles of Amendment to Articles of Incorporation of Noware Licensing, Inc., changing the corporation name to:

D & G Technologies, Inc.

We have previously sent a check in the sum of \$35.00 as noted on the enclosed letter.

Please return the stamped copies to my attention. Thank you.

Very truly yours,



CHRISTOPHER T. BRADFORD

CTB:sbr
enclosures

RECEIVED
99 NOV 29 AM 8:07
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 14, 1999

CHRISTOPHER T. BRADFORD, ESQ.
SCHERER, BRADFORD, LYSTER & BALLSUN
1901 AVENUE OF THE STARS, 11TH FLOOR
LOS ANGELES, CA 90067-6002

SUBJECT: NOWARE LICENSING, INC.
Ref. Number: P99000008258

We have received your document for NOWARE LICENSING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 099A00049553

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOWARE LICENSING, INC.**

FILED
99 NOV 29 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation shall be:

D & G TECHNOLOGIES, INC.

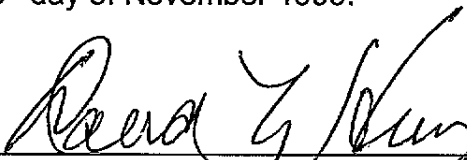
SECOND:

This Amendment was adopted on November 8, 1999.


THIRD:

The Amendment was approved by the Shareholders of this corporation. The number of votes cast for the amendment were sufficient for approval.

This Amendment was signed this 8th day of November 1999.



DAVID N. HORNER, President



DAVID N. HORNER, Secretary