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May 19, 2000

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

Re: Fentress Manufacturing Corp.
(Amendment to Articles of Incorporation)

Dear Sir or Madam:

Enclosed please find Amendment to Articles of Incorporation of FENTRESS MANUFACTURING CORP. changing the corporate name to DARNFINO CORP., along with our check in the amount of \$43.75, representing a filing fee of \$35 and \$8.75 for a certified copy of same. Please return the certified copy to me after filing and changing the corporate name.

Thank you for your assistance.

NC
6-6-00
DJS

Very truly yours,



DAVID F. WILSEY

DFW/jek
Enclosures

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FILED
00 MAY 22 PM 1:18
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

00 MAY 22 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FENTRESS MANUFACTURING CORP.

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32304

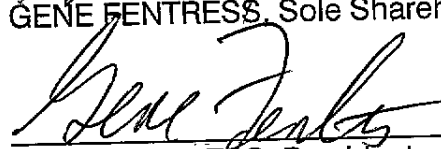
Pursuant to Florida Statutes 607.1006, the undersigned GENE FENTRESS, as the sole director and shareholder of FENTRESS MANUFACTURING CORP., adopts the following Articles of Amendment to the corporation's Articles of Incorporation.

1. The name of the corporation is FENTRESS MANUFACTURING CORP.
2. The following Amendment of the Articles of Incorporation was adopted by the director, officer and shareholder of the corporation on May 19, 2000, in the manner prescribed by the Florida General Corporation Act, Florida Statute 607.1006:
 - (a) The name of the corporation is changed to DARNFINO CORP.

WITNESS my hand and signature this 19th day of May, 2000.



GENE FENTRESS, Sole Shareholder



GENE FENTRESS, President, and
Sole Director of Fentress Manufacturing
Corp., now known as DARNFINO CORP.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19th day of May, 2000, by GENE FENTRESS, who is personally known to me.

Jocelem E. King
NOTARY PUBLIC

NOTARY SEAL:

