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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

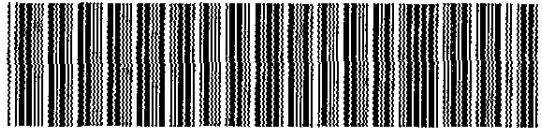
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/11/04--01023--006 **43.75

RECEIVED
04 MAR 11 / 11:03
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 MAR 11 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Treasure Rock Hound

Signature _____

Requested by: AW 3/11

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ✓ _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ✓ _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TREASURE ROCKHOUND LAND, INC.**

FILED
04 MAR 11 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TREASURE ROCKHOUND LAND, INC., a Florida corporation (the "Corporation"), hereby certified as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

Corporate Name and Principal Office

The name of this corporation is DRM ACCOUNTING, INC. and its principal office and mailing address is 325 Whitfield Avenue, Sarasota, Florida 34243."

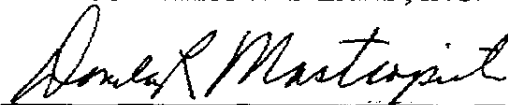
2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the laws of the State of Florida.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of Chapter 607, Florida Statutes, by the Board of Directors of the Corporation who adopted a resolution setting forth such amendment and declaring its advisability and directing that such amendment be considered by the Shareholders of the Corporation; and by a majority in interest of the Corporation's common voting stock having voted in favor thereof by written action dated March 9, 2004, which said votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President/Secretary, this 9th day of March, 2004.

TREASURE ROCKHOUND LAND, INC.

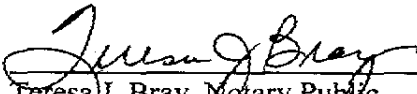
By:



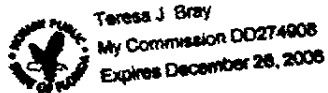
Donald R. Mastropietro
President/Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9th day of March, 2004 by Donald R. Mastropietro, an individual known to me, in his capacities as President/Secretary of Treasure Rockhound Land, Inc., a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.


Teresa J. Bray, Notary Public

My Commission Expires:



**WRITTEN ACTION OF THE SOLE DIRECTOR AND
SHAREHOLDER
OF
TREASURE ROCKHOUND LAND, INC.**

The undersigned, being the sole director and shareholder of Treasure Rockhound Land, Inc. (the "Company") hereby adopts the following preamble and resolution(s) pursuant to the provisions of Chapter 607, Florida Statutes.

WHEREAS, the sole director and shareholder deem it to be in the best interest of the Company to change the Company's name to DRM Accounting, Inc. to better reflect the business of the Company;

NOW, THEREFORE, it is

RESOLVED, that the sole and shareholder of the Company hereby approves that the name of the Company be changed to DRM Accounting, Inc.

FURTHER RESOLVED, that the sole director and shareholder of the Company hereby approves the Articles of Amendment to the Articles of Incorporation attached to this action as Exhibit "A".

FURTHER RESOLVED, that the proper officers of the Company are authorized and directed in the name and on behalf of the Company and under its corporate seal, to take such additional actions as they deem appropriate or necessary to carry out the intended purpose of the foregoing resolutions.

Date: March 9, 2004



Donald R. Mastropietro
Sole Director and Shareholder