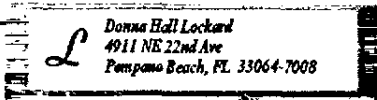


P99000047300

(Requestor's Name)



(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

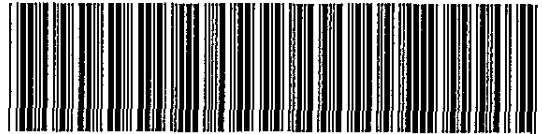
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200013281922

03/03/03 --01064--002 **35.00

FILED
03 MAR -3 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
T. Lewis 3/11/03

TRANSMITTAL LETTER

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

SUBJECT: DONNA D. HALL INC.
(present corporate name)

DONNA D. LOCKARD INC.
(proposed corporate name)

Enclosed please find an original copy of the Articles of Amendment to Articles of Incorporation for the above corporation and a check in the amount of \$35.00.

FROM: Donna D. Lockard
Name

4911 N. E. 22 Avenue
Address

Lighthouse Point, Florida 33064
City, State & Zip

(954) 725-7997
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DONNA D. HALL INC.

FILED
03 MAR -3 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

ARTICLE I (Amended)

The name of the corporation shall be:

Donna D. Lockard Inc.

SECOND: The date of each amendment's adoption: 02/27/03.

THIRD: Adoption of Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of February, 2003.

Signature



Donna D. Lockard

President/Director