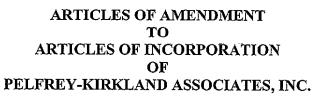
P99000047962
CAPITAL CONNECTION, INC.
17 E. Virginia Street, Suite 1 • Talleland

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

elfrey-Kirkland Associates Inc.	THE BOOK STATE
	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File
	Fictitious Name File
	Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing AG Certificate of Status Certificate of Fictitious Name: Certificate of Fictitious Name: Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing AG Control Copy Certificate of Fictitious Name: Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing AG Copy Certificate of Fictitious Name: Cert
Signature Signature APR 1 0 2001	Corp Record Search Officer Search Fictitious Search Vehicle Search Vehicle Search
Requested by: Name Date Time Walk-In Will Pick Up	Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval Courier





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: Amendments adopted:

A. Article I is hereby deleted and replaced with the following:

Article I – The name of this Corporation shall be Dennis Pelfrey Designs, Inc.

B. Article V is hereby deleted and replaced with the following:

Article IV – The registered Office and the Registered Agent for services in the State of Florida shall be DEAN J. TRANTALIS, ESQ., 2255 Wilton Drive, Wilton Manors, FL 33305.

The principal office of this Corporation shall be located at 2824 NE 14th Avenue, Ft. Lauderdale, FL 33334.

The Board of Directors may vote from time to time to move the post office address and principal office to any other address in the State of Florida.

C. Article VI is hereby deleted and replaced with the following:

Article V – This Corporation shall have no less than one (1) nor more than three (3) directors.

The number of directors may be altered from time to time by the Bylaws adopted by the stockholders. The name and pest office address of the Officers and Directors are:

NAME	ADDRESS	<u>OFFICE</u>
Dennis Pelfrey	2824 N.E. 14 th Avenue Ft. Lauderdale, FL 33334	President/Vice President Secretary/Director

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of this Corporation.

THIRD:

The date of each amendment's adoption:

March 23, 2001.

FOURTH:

The amendments were adopted by the board of directors without shareholder

action and shareholder action was not required.

Signed this 30 day of March, 2001.

DENNIS PELFREY – PRESIDENT/DIRECTOR