## P99000051567

OFFICE USE ONLY (Document #)			
LAZARUS CORPORATE FILING SER	VICE, INC.		
(Requestor's Name) 3320 S.W. 87th AVENUE			
(Address)			
MIAMI, FLORIDA (305)552-5	973		
(City, State, Zip) (Phone #)		80	00002936258 <u> </u>
LOCAL REPRESENTATIVE TALLAHASSEE		OFFICE USE ONLY	*****35.00 *****35.00
CORPORATION NAME(S) & DO	OCUMENT NUMI	BER(S) (if known):	name chanse
(Corporation Name)	+	(Document #)	
2. (Corporation Name)		(Document #)	
3.			
(Corporation Name)		(Document #)	SSEE S M
4. (Corporation Name)		(Document #)	
Walk in Pick up time	2.00	Certified Cop	
Mail out Will wait	Photocopy	Certificate of	LAHU PI
NEW FILINGS	AMENDM	ENTS	LED 21 PM ARY OF SSEE, F
Profit	Amendment		
NonProfit	Resignation of I	R.A., Officer/Director	S: O4 ORDE
. Limited Liability	Change of Regis	tered Agent	
Domestication	Dissolution/With	drawal	,
Other	Merger		
	<u> </u>	XM	789 00563
OTHER FILINGS	REGISTRATIO	ON/	789,00563, 00672
Annual Report	Foreign		00012
Fictitious Name	Limited Partners	ship	
Name Reservation	Reinstatement	<del></del>	
	Trademark		
	Other		111111111111111111111111111111111111111
		[E	Examiner's Initials 1000
CR2E031(9/92)	•		11247



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 20, 1999

Lazarus Corporate Filing Service, Inc. 3320 S.W. 87th Avenue Miami, FL

SUBJECT: DICE SALES, INC. Ref. Number: P99000051567

We have received your document for DICE SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 099A00037185

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	<b>*</b>
DICE SALES, INC.	
	· · · · · · · · · · · · · · · · · · ·
(present name)	

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is hereby amended to show that the name of the corporation is changed to DISE SALES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

••	•
THIRD:	The date of each amount and a second control of the date of each amount and a second control of the date of each amount and a second control of the date of each amount and a second control of the date of each amount and a second control of the date of each amount and a second control of the date of each amount and a second control of the date of each amount and a second control of the date of each amount and a second control of the date of each and a second control of the date of each and a second control of the date of each and a second control of the date of each and a second control of the date of each and a second control of the date of the d
	The date of each amendment's adoption: 7 - 19 - 99
FOURTH;	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
<b>\S</b>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sig	med this $19$ day of $3$ $9$ $9$ $9$ $9$ $9$ $9$ $9$ $9$ $9$ $9$
Signature	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Stephen R Ray As a I
	The Title

--