

PA 0000067618

REFERENCE : 776562 4312129
AUTHORIZATION : Patricia Pigatto
COST LIMIT : \$ 43.75

ORDER DATE : July 26, 2000

ORDER TIME : 11:26 AM

ORDER NO. : 776562-005

CUSTOMER NO: 4312129

name
change
amend
200003336892--7

CUSTOMER: Lynn Skobern, Legal Asst
Dickenson Murdoch Rex & Sloan,
Suite 410
980 North Federal Highway
Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME: IC RETAIL, INC.

FILED
00 JUL 26 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

FILE 1ST

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
00 JUL 26 PM 12:57
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA
Bar
7/26/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IC RETAIL, INC.

FILED
00 JUL 26 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- I. Article I of the Articles of Incorporation of IC RETAIL, INC. is amended to read as follows:

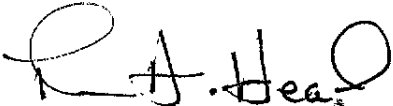
ARTICLE I
NAME

The name of this Corporation is:

DRP Development Corp.

- II. The foregoing amendment was unanimously adopted by the shareholders of this Corporation on May 15, 2000.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Article of Amendment as of June 29, 2000.



THOMAS A. HEAD, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Amendment were acknowledged before me this 29th day of June, 2000 by THOMAS A. HEAD, as President of the Corporation, on behalf of the Corporation. He is personally known to me, or _____ produced _____ as identification.

Kim I. Loss
NOTARY PUBLIC, State of Florida

[SEAL]



Kim I. Loss
Commission # CC 945866
Expires Aug. 2, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Kim I. Loss
PRINTED NAME OF NOTARY PUBLIC
My Commission Expires: