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2499 Glades Road, Suite 305A
Boca Raton, FL 33431

March 20th, 2002

FILED
02 MAR 21 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee FL 32399

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*****35.00 *****35.00

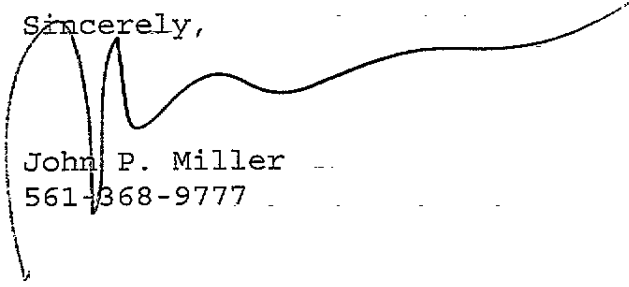
RE: D. P. L., Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the articles of amendment to the articles of incorporation for the above name named corporation along with a check for \$35.00 payable to the secretary of state.

Please process these articles of amendment at your earliest convenience and return the file-stamped copy to me.

Sincerely,


John P. Miller
561-368-9777

John Miller GAVE
AUTHORIZATION BY PHONE TO
CORRECT *adoption to*
DATE *include voters*
DOC. EXAM *for approval*

Ps 3/27/02
Ame WD

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

02 MAR 21 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

D. P. L., INC.

SECOND

The corporation adopted the following amendment to the articles of incorporation:

The name and title of the one corporate officer shall be as follows:

Barbara E. Lauricella, President

THIRD

The corporation adopted the following amendment to the articles of incorporation:

The name and title of the one corporate director shall be as follows:

Barbara E. Lauricella, Director

FOURTH

A majority of the shareholders of the corporation adopted the above amendment on March 12th, 2002. The number of votes cast for the amendment was sufficient for approval.

D.P.L., Inc.

Corporation Name

By



Phillip Lauricella, President

By



Debbie Lauricella, Vice-President