

JAMES E. TICE ASSOCIATES

Public Accountant
16220 S.W. 280th Street
Homestead, Florida 33031

S17801

Telephone: (305) 247-3700
Fax: Call First

December 29, 1999

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

Re: R & D Studios, Inc.
Name Change to:
D.C4 Holdings, Inc.

Enclosed please find copies of Articles of Amendment and
check in the amount of \$43.75 for a certified copy of the
Amendment.

100003091951--7
-01/07/00--01079--002
*****45.00 *****43.75

NC
1-18-00
PBT

Sincerely,

James E. Tice
James E. Tice

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

00 JAN -7 AM 11:00

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R & D STUDIOS, 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)*

Amendment of Articles of Incorporation has hereby
been approved by the President, Director, and Sole
Stockholder of R & D Studios, Inc. to change the
Corporate Name to; D14 HOLDING, INC. effective January
1, 2000.

FILED
00 JAN -7 AM 11:00
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: December 29, 1999

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):*

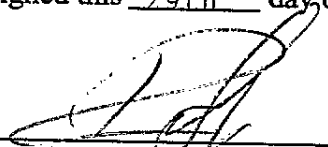
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of December, 1999.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Richard Diaz - p

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

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- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Richard Diaz - p

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title