

S32651

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-02/15/00--01054--012
*****35.00 *****35.00

CORPORATION(S) NAME

MEKDTJ, Inc.

Changing to: Amerishield Corporation

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS

<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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**Articles of Amendment
to the
Articles of Incorporation
of
MEKDTJ, INC.**

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: Article One of the current articles of incorporation is amended by deletion and in it place the following language is inserted:

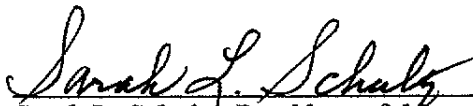
Article One: The name of the corporation shall be **Amerishield Corporation.**

SECOND: Each certificate representing a share or shares of the corporation's stock shall be surrendered to the corporation at its principal place of business and a new certificate reflecting the corporation's new name shall be promptly returned to the record holder of such certificate at no cost to such holder. Certificates bearing the name "MEKDTJ, Inc." shall be recognized as shares of the corporation; provided, that, the issuance date(s) for such certificate(s) is/are prior to the date of this amendment's adoption.

THIRD: The date of this amendment's adoption is January 26, 2000.

FOURTH: The adoption of this amendment was approved by a unanimous joint action of all of the corporation's shareholders and directors.

Signed this the 26 day of January, 2000.


Sarah L. Schultz, President of the corporation


Sarah L. Schultz, Sole Director of the corporation