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LORD, BISSELL & BROOK

115 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603

(312) 443-0700
CABLE: LOWIRCO CGO
TELEX: 25-3070
FACSIMILE: (312) 443-0336

LOS ANGELES OFFICE
300 SOUTH GRAND AVENUE, 8TH FLOOR
LOS ANGELES, CALIFORNIA 90071-3200
(213) 485-1500
FACSIMILE: (213) 485-1200

ATLANTA OFFICE
ONE ATLANTIC CENTER
1201 W. PEACHTREE STREET, SUITE 3700
ATLANTA, GEORGIA 30309
(404) 870-4600
FACSIMILE: (404) 872-5547

NEW YORK OFFICE
ONE PENN PLAZA, SUITE 1926
NEW YORK, NEW YORK 10119
(212) 947-4700
FACSIMILE: (212) 947-1202

LONDON OFFICE
LLOYD'S, SUITE 995
ONE LIME STREET
LONDON EC3M 7DQ ENGLAND
0171-327-4534
FACSIMILE: 0171-929-2260

WRITER'S DIRECT DIAL NUMBER:

(312) 443-0410

October 5, 2000

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Office of the
Secretary of State
Corporation Division
409 East Gaines Street
Tallahassee, FL 32399

Dear Madam or Sir:

Enclosed are duplicate executed copies of an Amendment to the Articles of Incorporation of Etura Corporation, amending its name to D'Rock Corporation, along with a \$35 check in payment of the required fee. This law firm was previously advised by your office that the corporate name is currently available for use in Florida.

Please have these documents filed at the earliest opportunity and forward evidence of the filing to the undersigned. Thank you very much for your assistance. A self-addressed envelope is included.

Very truly yours,

LORD, BISSELL & BROOK

Rita Milcarek

By: Rita Milcarek
Corporate Legal Assistant

For: Roger R. Fross

Rita Milcarek GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Block 4, 1st Box*
DATE *10/12/00*
DOC. EXAM. *AC*

:rim

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 10 PM 4: 19

*ac 10/12
n/c*

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

ETURA CORPORATION

(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 of the Corporation's Articles of Incorporation is amended to read as follows: "The name of the Corporation shall be D'Rock Corporation"

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:

Not Applicable

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 10 PM 4: 19

FILED

THIRD: The date of each amendment's adoption: September 12, 2000

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 28 day of September, 2000

Signature  - President Don B. Olson
(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)

Typed or printed name

Title