

S70419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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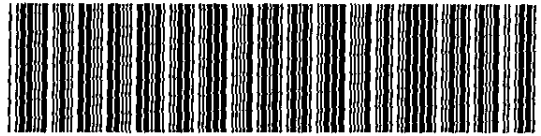
(Business Entity Name)

(Document Number)

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ALLAHASSEE FLORIDA

Ps 2/11/03

LAW OFFICES  
**KULZER & DiPADOVA**

A PROFESSIONAL CORPORATION  
76 EUCLID AVENUE  
HADDONFIELD, NEW JERSEY 08033

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January 30, 2003

\* MEMBER OF NJ & PA BARS  
\* COUNSEL TO THE FIRM

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

**RE: EAST COAST TRANSPORT, INC.  
S70419**

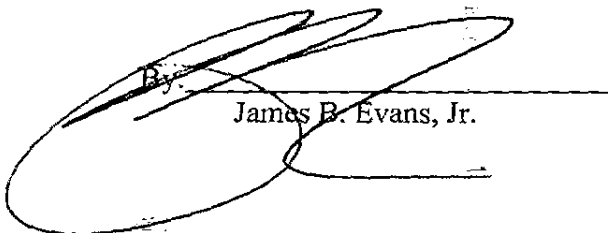
Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation for the above captioned entity. Also enclosed is our check in the amount of \$35.00 to cover the filing fees.

Should you have any questions, please feel free to contact me.

Sincerely,

KULZER & DiPADOVA, P.A.

By:   
James B. Evans, Jr.

JBE/mtp  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EAST COAST TRANSPORT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S70419

*Pursuant to the provision 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 FIRST SHALL BE AMENDED TO READ AS FOLLOWS:

The corporate name for the corporation is D.J.L. Holding Co., Inc.

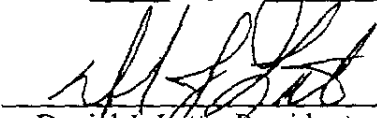
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: January 31, 2003

**FOURTH:** Adoption of Amendments(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval

Signed this 31 day of January, 2003.

BY:   
Daniel J. Latta, President