

**ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON**  
**ATTORNEYS AND COUNSELORS AT LAW**

HUNTINGTON PLAZA  
240 SOUTH PINEAPPLE AVENUE  
P.O. BOX 49948  
SARASOTA, FLORIDA 34230-6948

WATS (FROM TAMPA) 645-7105  
PHONE (941) 366-6660  
FAX (941) 366-3999

TANDEM CENTER  
SUITE 199  
333 TAMAMI TRAIL SOUTH  
VENICE, FLORIDA 34285

PHONE (941) 485-8200  
FAX (941) 488-9436

<http://www.abelband.com>

Reply To: Sarasota

ANTHONY J. ABATE  
SARALYN ABEL  
DAVID S. BAND  
KATHRYN ANGELL CARR \*  
STEVEN J. CHASE\*\*  
RONALD L. COLLIER  
KATHLEEN M.P. DAVIS  
KENNETH D. DOERR

HARVEY J. ABEL

CHERYL L. GORDON  
SCOTT E. GORDON\*  
SCOTT A. HAAS  
BENJAMIN R. HANAN  
MARK D. HILDRETH\*\*\*  
JAMES F. KIELY  
WILLIAM R. KOPF\*  
KURT E. LEE

OF COUNSEL  
RICHARD W. COONEY

BARBARA B. LEVIN  
GEORGE H. MAZZARANTANI  
JAN WALTERS PITCHFORD\*  
MALCOLM J. PITCHFORD\*  
JEFFREY S. RUSSELL\*  
MICHAEL S. TAAFFE\*\*\*\*  
DAVID S. WATSON  
JOHN W. WEST III

JOHNSON S. SAVARY

**ADDITIONAL JURISDICTIONS**

DAVID S. BAND - DC & MD  
RONALD L. COLLIER - PA & NJ  
ANTHONY J. ABATE - IL  
STEVEN J. CHASE - GA  
MICHAEL S. TAAFFE - NJ & NY  
DAVID S. WATSON - PA  
SCOTT E. GORDON - OH  
RICHARD W. COONEY - NY  
JOHN W. WEST III - DC  
JAMES F. KIELY - NY

\*Board Certified Real Estate Lawyer  
\*\*Board Certified Civil Trial Lawyer  
\*\*\*Board Certified Business Bankruptcy Law  
American Board of Certification  
\*\*\*\*Board Certified Business Litigation Lawyer

April 13, 1999

Please refer to our file number:

4030-1  
Writer's Direct Line:  
(941) 364-2727  
Writer's Direct E-mail:  
GMilhorn@Abelband.com

Bureau of Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002843957--1  
-04/19/99--01107--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: BC Financial, Inc.

Dear Sir or Madam:

Enclosed please find original and duplicate **Articles of Amendment** to the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$43.75 to cover the following:

Filing of the Amendment	\$35.00
Certified copy of the Amendment	8.75

Please return the certified copy of the Articles of Amendment to the undersigned.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER,  
PITCHFORD & GORDON, CHARTERED

Gatha Kennedy Milhorn  
Corporate Paralegal

Enclosures

FILED  
99 APR 19 AM 9:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

W/C  
DRC  
4/21

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
BC FINANCIAL, INC.

FILED  
99 APR 19 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

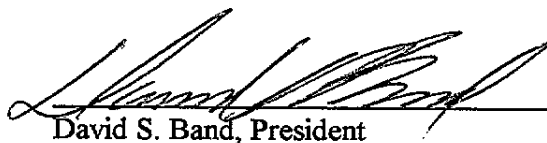
1. He is the President of BC FINANCIAL, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on April 3, 1992.
2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and the Board of Directors, by written consent in lieu of a meeting, dated March 1, 1999. The number of votes cast by the Shareholders and Directors was sufficient for approval.
3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME

The name of this Corporation shall be:

DM FINANCIAL, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 1<sup>st</sup> day of March, 1999.

  
David S. Band, President