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MAZZETTI & ASSOCIATES, INC.

Certificate of Status	0
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**State of California
Secretary of State**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAR 19 2009

DEBRA BOWEN
Secretary of State

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ENDORSED FILED
In the office of the Secretary of State
of the State of California
MAR 18 2009

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

The undersigned certify that:

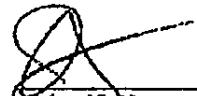
1. They are the president and the secretary, respectively, of MAZZETTI & ASSOCIATES, Inc., California Corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

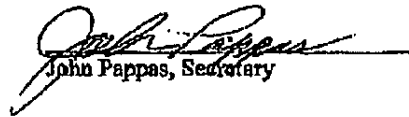
The name of the corporation is MAZZETTI NASH LIPSEY BURCH, INC."

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is fifty eight thousand six hundred and seventy (58,670). The number of shares voting in favor of the amendment equals or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 3/18/2009


Walter N. Vernon, President


John Pappas, Secretary



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