

F36681



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -8 AM 9:26

*Edwin Andrews and Company, P.A.*

CERTIFIED PUBLIC ACCOUNTANTS

6574 North State Road Seven • Suite 115 • Coconut Creek, Florida 33073-3617

Phone: 954-753-5900 • 877-753-5900 • Fax: 954-755-2500

Website: www.eacpa.com • Email: eacpa@gate.net

May 2, 2000

900003242529--1  
-05/08/00--01082--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Andrews Consultants, Inc. changing its name to Andrews Consulting, Inc. Also is enclosed our check in the amount of \$35.00 for the filing fee.

If you should have any questions regarding this matter, please feel free to call my office.

Very truly yours,

EDWIN ANDREWS & COMPANY, P.A.

Charles J. DiPardo, C.P.A.  
CJD:smw  
enclosure

N/c

V. SHEPARD MAY 22 2000

ARTICLES OF AMENDMENT  
TO  
TO ARTICLES OF INCORPORATION  
OF  
ANDREWS CONSULTANTS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -8 AM 9:26


1. Article I of the Articles of Incorporation of Andrews Consultants, Inc. is amended to read as follows:

ARTICLE I

The name of the Corporation is Andrews Consulting, Inc.

2. The foregoing Amendment was adopted by the Shareholders of this Corporation on the 1st day of May, 2000.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 1st day of May, 2000.

  
\_\_\_\_\_  
Charles J. DiPardo  
President