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7 JUL 21 2005

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ARTICLES OF AMENDMENT OF
MUMMAW, BOUZA AND ASSOCIATES, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. ARTICLE I – NAME is hereby amended to read as follows:

The name of the Corporation shall be:

MUMMAW AND ASSOCIATES INC.

2. The foregoing amendment was adopted on July 10, 2005.

3. The amendment was adopted by the unanimous consent of the shareholders, pursuant to Florida Statute §607.0704. The number of votes cast for the amendment was one; the number opposed was 0. Only one class of shares is authorized and that is the only class entitled to vote on the amendment. The number of votes cast was sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of July 10, 2005.

Pursuant to Section 92.525 of the Florida Statutes, under penalties of perjury, the undersigned, as President and Director of Mumshaw and Associates, Inc., declare that I have read the foregoing Articles of Amendment and the facts stated in it are true.

MUMMAW, BOUZA AND ASSOCIATES, INC.



By: Douglas A. Mumshaw, President and Director

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WRITTEN CONSENT OF SHAREHOLDERS
OF MUMMAW, BOUZA AND ASSOCIATES, INC.
TO CHANGING NAME OF CORPORATION

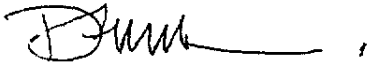
The undersigned being the sole shareholder of Mummaw and Associates, Inc. hereby takes the following action and waives all notice by signing at the bottom of this written consent:

1. The name of the corporation shall be changed to:

MUMMAW AND ASSOCIATES, INC.

2. The shareholders authorize Douglas A. Mummaw as President and Director to file Articles of Amendment with the Secretary of State reflecting the change in name of the corporation.

Dated: 7.10.05



Douglas A. Mummaw