Fetherman & DuBose, P.A.

Post Office Box 6927
Lakeland, Florida 33807
Phone/fax: (863) 647-5651

K 51747

February 7, 2000

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

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-02/10/00--01112--006
*****43.75 *****43.75

Re: Amendment to Articles of Incorporation-
Change of Corporation Name

To Whom it may Concern:

Enclosed with this letter is the form Articles of Amendment to Articles of Incorporation which changes the name of this corporation to Business Damage Consulting, Inc. effective February 10, 2000. The above address and telephone number remain the same.

Also enclosed is a check for $43.75 which includes the filing fee ($35.00) and a Certificate of Status ($8.75) along with a sample of the amended letterhead. Please process the amendment and forward the certificate to the above address.

Sincerely,

Craig A. Fetherman, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Fetherman & DuBose, P.A.

(present name)

Pursuant to the provisions 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 I is amended effective February 10, 2000 to change the name of the corporation to:

Business Damage Consulting, 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:

N/A

THIRD: The date of each amendment's adoption: Effective 2/10/00.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ ~~The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.~~

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of February, 2000.

Signature Craig A. Fetherman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Craig A. Fetherman
Typed or printed name

President, Secretary
Title